

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Alarham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000051479 (1)

1. Corporation Name

NOESIS INTERNATIONAL, INC.

Principal Place of Business

**4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813**

Mailing Address

**4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FFI Number

59-325/783

Applied For

Not Applicable

22. State, Apt. #, etc.

22

27. State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24. Zip

24

25. Country

25

29. Zip

29

30. Country

30

8. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARTIN, THEODORE A
4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE:

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS, AND DIRECTORS

NAME
STREET ADDRESS
CITY, STATE, ZIP

**D
MARTIN, THEODORE A
5519 SOUTHGROVE COURT
LAKELAND FL 33813**

1. NAME
1. STREET ADDRESS
1. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, STATE, ZIP

2. NAME
2. STREET ADDRESS
2. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, STATE, ZIP

3. NAME
3. STREET ADDRESS
3. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, STATE, ZIP

4. NAME
4. STREET ADDRESS
4. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, STATE, ZIP

5. NAME
5. STREET ADDRESS
5. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, STATE, ZIP

6. NAME
6. STREET ADDRESS
6. CITY, STATE, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied sets forth a voluntarily furnished and true and correct copy for the corporation submitted in accordance with Chapter 190, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 1, or Block 1a or Block 1b, or on an attached page with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95

813-647-5770