

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000060018 (6)

1. Corporation Name

SIRVON, INC.

Principal Place of Business

2940 SOUTH TAMiami TRAIL
SARASOTA FL 34239

Mailing Address

2940 SOUTH TAMiami TRAIL
SARASOTA FL 34239

800001423078
-03/07/95--01091--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/15/1994
3a. Date of Last Report

4. FEI Number 65-0515036
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. 9004 Midnight Pass Road

Suite, Apt. #, etc.

22

City & State

23. Sarasota, Florida

Zip

24. 34242

Country

25. USA

2a. Mailing Address

26. 9004 Midnight Pass Road

Suite, Apt. #, etc.

27

City & State

28. Sarasota, Florida

Zip

29. 34242

Country

30. USA

9. Name and Address of Current Registered Agent

JUDD, STEVEN H
2940 SOUTH TAMiami TRAIL
SARASOTA FL 34239

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 submits 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 607.0505, Florida Statutes.

SIGNATURE

James P. Von Hubertz

2/22/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (1-2)

1.1 NAME JUDD, STEVEN H
1.2 STREET ADDRESS 2940 SOUTH TAMiami TRAIL
1.3 CITY-ST-ZIP SARASOTA FL 34239

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME James P. Von Hubertz
1.3 STREET ADDRESS 9004 Midnight Pass Road
1.4 CITY-ST-ZIP Sarasota, FL 34242

2.1 NAME
2.2 STREET ADDRESS
2.3 CITY-ST-ZIP

2.1 TITLE S/D ☐ Change ☒ Addition
2.2 NAME Gail Ferrulli
2.3 STREET ADDRESS 1540 Smith Drive South
2.4 CITY-ST-ZIP South Hold, NY 11971

3.1 NAME
3.2 STREET ADDRESS
3.3 CITY-ST-ZIP

3.1 TITLE T/D ☐ Change ☒ Addition
3.2 NAME Victor Ferrulli
3.3 STREET ADDRESS 1540 Smith Drive South
3.4 CITY-ST-ZIP South Hold, NY 11971

4.1 NAME
4.2 STREET ADDRESS
4.3 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 NAME
6.2 STREET ADDRESS
6.3 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James P. Von Hubertz
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/95
Date

(813) 344-5586
Office Phone

1-800-352-6699