

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000068348 (9)

1. Corporation Name

MASTERS' CORPORATION OF TALLAHASSEE, INC.

FILED

95 AUG -7 AM 11: 08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

P.O. BOX 37472
TALLAHASSEE FL 32315

Mailing Address

P.O. BOX 37472
TALLAHASSEE FL 32315

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/16/1994

3a. Date of Last Report

2. Principal Place of Business

21 2924 N. Settlers Blvd

2a. Mailing Address

26 2924 N. Settlers Blvd

4. FEI Number

59-3207595

Applied For

Not Applicable

Suite, Apt. #, etc.

22 1

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 TALLAHASSEE, FL.

City & State

28 TALLAHASSEE, FL.

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 32303

Country

25 Leon

29 32303

Country

30 Leon

8. This corporation has liability for intangible tax under n. 100.022,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CARPENTER, DENNIS
3028 GILES PLACE
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name Gayla D. Carpenter T/S

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

2924 N. Settlers Blvd

83

84 City

Tallahassee

FL

85 Zip Code

32303

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

Gayla D. Carpenter T/S

July 31, 95

(Signature must be printed name of registered agent and not a signature)

(Date) Registered Agent signature (must be printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☐ Change ☒ Addition
12. NAME	Danny R. Carpenter	
13. STREET ADDRESS	2924 N. Settlers Blvd.	
14. CITY, ST, ZIP	Tallahassee, FL. 32303	
2. TITLE	T/S	☐ Change ☒ Addition
22. NAME	Gayla D. Carpenter	
23. STREET ADDRESS	2924 N. Settlers Blvd.	
24. CITY, ST, ZIP	Tallahassee, FL. 32303	
3. TITLE	VP	☐ Change ☒ Addition
32. NAME	Dennis Carpenter	
33. STREET ADDRESS	P.O. Box 37472	
34. CITY, ST, ZIP	Tallahassee, FL. 32315	
4. TITLE	NA	☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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 110.07(3)(a), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Gayla D. Carpenter

July 31, 95

5629457

(Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)