

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000069086 (4)**

1. Corporation Name

COMPLIANCE CALCULATIONS, INC.

Principal Place of Business

11130 S.E. FEDERAL HIGHWAY
HOBE SOUND FL 33455

Mailing Address

11130 S.E. FEDERAL HIGHWAY
HOBE SOUND FL 33455

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quoted

09/16/1994

3a. Date of Last Report

2. Principal Place of Business

21 117 GRANADA STREET

2a. Mailing Address

26 1120 ROYAL PALM BEACH BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 ROYAL PALM BEACH, FL.

27 #397

28 ROYAL PALM BEACH, FL.

Zip

Country

Zip

Country

24 33411

25 PALM BEACH

29 33411

30 PALM BEACH

4. FEI Number

65-0523429

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

9. Name and Address of Current Registered Agent

INGRAM, WILLIAM T SR.
11120 S.E. FEDERAL HIGHWAY
HOBE SOUND FL 33455

10. Name and Address of New Registered Agent

81 Name

PAMELA L. THOMPSON

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

117 GRANADA STREET

83

84 City

ROYAL PALM BEACH

FL

85 Zip Code

33411

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 **PAMELA L. THOMPSON - PRESIDENT**

4-21-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

PRESIDENT/SECRETARY P/B ☒ Change Addition
PAMELA L. THOMPSON
117 GRANADA STREET
ROYAL PALM BEACH, FL. 33411

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

VP/T ☒ Change Addition
DAVID C. THOMPSON
117 GRANADA STREET
ROYAL PALM BEACH, FL. 33411

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition
JPT/sls

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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: **PAMELA L. THOMPSON** *Pamela L. Thompson*

4-21-95

407 791-3124

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone Number