

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000084683 (9)

1. Corporation Name:

CIRCLE ONE INTERNATIONAL, INC.

Principal Place of Business:

4538 COMMERCIAL WAY
SPRING HILL FL 34606

Mailing Address:

4538 COMMERCIAL WAY
SPRING HILL FL 34606

200001503912
-06/01/95--01114--015

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

2. Principal Place of Business:

21 4538 COMMERCIAL WAY

2a. Mailing Address:

26

4. FEI Number

59-3283573

Applied For

Not Applicable

State, Apt # etc.

22

State, Apt # etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 SPRING HILL, FL

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24 34606

25

29

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8. This corporation has liability for intangible tax under S. 199.04,
Florida Statute. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NIELSEN, CHERYL
4538 COMMERCIAL WAY
SPRING HILL FL 34606

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 817.04(1) and 817.15(1)(b), 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 817.05(2), Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

appears in Block 1, 2 or Block 3 of this report, or on an attachment thereto as indicated.

5/1/95

SECRETARY/TREASURER

Cheryl Nielsen

4538 Commercial Way

Spring Hill, FL 34606

15. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further

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SIGNATURE:

Cheryl Nielsen

(Signature and Typed Name of Signing Officer on Director)

Date

Electronically