

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

DOCUMENT # P94000085258 (9)

1. Corporation Name

RATHBUN INSTALLATION GROUP, INC.

95 APR 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

9252 LAZY LANE
TAMPA FL 33635

9252 LAZY LANE
TAMPA FL 33635

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 9252 LAZY LANE

26 9252 LAZY LANE

4. FEI Number

59-3296224

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 TAMPA FL

28 TAMPA FL

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

24 33614

29 33614

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RATHBUN, CHARLES H
8818 MORAN LANE
TAMPA FL 33635

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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RATHBURN, KENNETH A SR.
STREET ADDRESS 10507 N. HAMNER AVE.
CITY - ST - ZIP TAMPA FL 33612

TITLE T
NAME RATHBURN, CATHERINE J
STREET ADDRESS 10507 N. HAMNER AVE.
CITY - ST - ZIP TAMPA FL 33612

TITLE D
NAME RATHBURN, CHARLES H
STREET ADDRESS 8818 MORAN LANE
CITY - ST - ZIP TAMPA FL 33635

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

11 TITLE P ☒ Change ☐ Addition
12 NAME RATHBURN KENNETH A
13 STREET ADDRESS 10507 N. HAMNER AVE.
14 CITY - ST - ZIP TAMPA FL 33612

21 TITLE T ☒ Change ☐ Addition
22 NAME RATHBURN CATHERINE J
23 STREET ADDRESS 10507 N. HAMNER AVE.
24 CITY - ST - ZIP TAMPA FL 33612

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 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 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 this 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 of this report, or in a subsequent attachment with an address.

SIGNATURE:

Kenneth A. Rathbun
KENNETH A. RATHBUN

813.930.9257

(Signature and typed or printed name of signing officer or director)

Date

(Signature Press 4)