

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 13 PH 2:46

DOCUMENT # P94000089061 (3)

1. Corporation Name

EQUIPOISE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001406012
-02/14/95--01086--007
****200.00 ****200.00

Principal Place of Business

15398 SECOND STREET
MADEIRA BEACH FL 33708

Mailing Address

15398 SECOND STREET
MADEIRA BEACH FL 33708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2676 Bayshore Blvd

Suite, Apt. #, etc.

22 Suite K

City & State

23 Dunedin, FL

Zip

24 34698

Country

25 Pinellas

2a. Mailing Address

26 15398 Second Street

Suite, Apt. #, etc.

27

City & State

28 Madeira Beach, FL

Zip

29 34698

Country

30 Pinellas

4. FEI Number

59-3280648

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

TANKO, GABOR P
15398 SECOND STREET
MADEIRA BEACH FL 33708

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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, printed or printed name of registered agent and then it applicable.

(NOTE: Registered Agent signature required when new state)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME TANKO, GABOR P
STREET ADDRESS 15398 SECOND STREET
CITY - ST - ZIP MADEIRA BEACH FL 33708

TITLE D
NAME ABDO-QUILL, NADA P
STREET ADDRESS 1327 RANCHWOOD DR E
CITY - ST - ZIP DUNEDIN FL 34698

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GABOR P. TANKO

813-734-8685

813-797-7575 (Home)

0310780 CP