

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000013659 (4)

1. Corporation Name

FLD ACQUISITION, INC.



Principal Place of Business

111 S. ARMENIA AVE.
TAMPA FL 33609

Mailing Address

111 S. ARMENIA AVE.
TAMPA FL 33609

3. Date Incorporated or Qualified

02/17/1995

3a. Date of Last Report

2. Principal Place of Business

21 4519 George Road

2a. Mailing Address

26 4519 George Road

4. FEI Number

59-3309654

Applied For
Not Applicable

Subst. Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 130

27 Suite 130

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23 Tampa, FL

28 Tampa, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33634-7329

25 USA

29 33634-7329

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUBRANO, ANDREW J
101 E. KENNEDY BLVD.
SUITE 3700 - BARNETT PLAZA
TAMPA FL 33602

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 607.03(2), 607.03(3), and 607.03(4), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent (Required When Applicable)

DATE

12. OFFICERS AND DIRECTORS

12	OFFICERS AND DIRECTORS
1	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE
2	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE
3	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE
4	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE
5	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE
6	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ Change ☒ Addition
2	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ Change ☒ Addition
3	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ Change ☒ Addition
4	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ Change ☐ Addition
5	TITLE NAME STREET ADDRESS CITY, ST, ZIP
	☐ Change ☐ Addition
6	TITLE NAME STREET ADDRESS 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 118.07(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 registered agent 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, upon an attaching change of address.

SIGNATURE: David W. Bartelt, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

Date

813/880-9623

Office Phone

CR2E034 (12/95)