

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039349 (2)

1. Corporation Name

EASY CHEK INC.

Principal Place of Business

12800 VONN ROAD #9753
LARGO FL 34644

Mailing Address

12800 VONN ROAD #9753
LARGO FL 34644



3. Date Incorporated or Qualified

05/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. 51 MAIN AVE S.

26. 51 MAIN AVE S

4. FEI Number

59-3349742

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. # 309

27. # 309

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

City & State

23. CLEARWATER FLA

28. CLEARWATER FLA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24. 34625

25. PINELAS

29. 34625

30. PINELAS

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

NAGEL, HENRY
13520 SAN RAFAEL DR.
LARGO FL 34644

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 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 time of appointment

(NOTE: Registered Agent's signature required when re-registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE: PRES
NAME: KEN NAGEL
STREET ADDRESS: 12800 VONN RD #9753
CITY-ST-ZIP: LARGO FLA 34644

TITLE: J.D.
NAME: MARK BARRETT
STREET ADDRESS: 14381 WALSHAM
CITY-ST-ZIP: LARGO FLA. 34644

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEN NAGEL

8-596

813-4431414

CR2E034 (3/96)