

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000049128 (8)**

1. Corporation Name

BALL AND CHAIN, INC.



Principal Place of Business

**947 CAMELLIA AVENUE
WINTER PARK FL 32789**

Mailing Address

**947 CAMELLIA AVENUE
WINTER PARK FL 32789**

2. Principal Place of Business

21 **106 Lake Avenue**

Suite, Apt. #, etc.

22 City & State

23 **Maitland, FL**

24 Zip **32751**

25 Country **USA**

2a. Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

4. FEI Number

59-3338512

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**LYLE, REGINALD O
2950 RAILROAD AVENUE
WINTER SPRINGS FL 32708**

10. Name and Address of New Registered Agent

81 Name

Cheri Fletcher-Roschauer

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

947 Camellia Ave.

83

84 City

Winter Park

FL

85 Zip Code

32789

11. Pursuant to the provisions of Sections 607.0102 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

Cheri Fletcher-Roschauer, President

Cheri Fletcher-Roschauer

2/10/96

12. OFFICERS AND DIRECTORS

12.1	NAME	PD FLETCHER-ROSCHAUER, CHERI	☐ DELETE
12.2	STREET ADDRESS	947 CAMELLIA AVENUE	
12.3	CITY, ST, ZIP	WINTER PARK FL 32789	
12.4	NAME	VD LYLE, REGINALD O	☐ DELETE
12.5	STREET ADDRESS	107 DUNCAN TRAIL	
12.6	CITY, ST, ZIP	LONGWOOD FL 32779	
12.7	NAME	TD FLETCHER-ROSCHAUER, HUGH E	☐ DELETE
12.8	STREET ADDRESS	947 CAMELLIA AVENUE	
12.9	CITY, ST, ZIP	WINTER PARK FL 32789	
12.10	NAME	SD LYLE, JO ELLEN	☐ DELETE
12.11	STREET ADDRESS	107 DUNCAN TRAIL	
12.12	CITY, ST, ZIP	LONGWOOD FL 32779	
12.13	NAME		☐ DELETE
12.14	STREET ADDRESS		
12.15	CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY, ST, ZIP	
13.4	NAME	☐ Change ☐ Addition
13.5	STREET ADDRESS	
13.6	CITY, ST, ZIP	
13.7	NAME	☐ Change ☐ Addition
13.8	STREET ADDRESS	
13.9	CITY, ST, ZIP	
13.10	NAME	☐ Change ☐ Addition
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	STREET ADDRESS	
13.15	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 19.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attached list with an address.

SIGNATURE: **Cheri Fletcher-Roschauer, President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Cheri Fletcher-Roschauer

3/5/96

407-645-0069

CR2E034 (12/95)