

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 # P95000064211 (2)

1. Corporation Name

E.T.S.M., INCORPORATED



Principal Place of Business

126 E OLYMPIA AVE
SUITE 408
PUNTA GORDA FL

Mailing Address

126 E OLYMPIA AVE
SUITE 408
PUNTA GORDA FL

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 ~~13010 LAKEHURST CT~~

27 City & State CAPE CORAL, FL

28 ~~13010 LAKEHURST CT~~ FL 33990

29 ~~13010 LAKEHURST CT~~ 30 USA

3. Date Incorporated or Qualified

08/18/1995

3a. Date of Last Report

4. FEI Number

65-0593486

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

SHIRLEY, KEVIN C
126 E OLYMPIA AVE
SUITE 408
PUNTA GORDA FL

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of person submitting this report for filing

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPT
STREET ADDRESS TRAUTMAN, DALE A
CITY-ST-ZIP 35 SANDY COVE
SARASOTA FL

TITLE ☐ DELETE

NAME DVT
STREET ADDRESS LUKES, JAMIE
CITY-ST-ZIP 35 SANDY COVE
SARASOTA

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.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

2507 SE 22nd PLACE ☒ Change ☐ Add ☐ Delete

CAPE CORAL, FL 33990

~~13010 LAKEHURST CT~~

~~13010 LAKEHURST CT~~ FL 33990

2507 SE 22nd PLACE ☒ Change ☐ Add ☐ Delete

CAPE CORAL, FL 33990

~~13010 LAKEHURST CT~~

~~13010 LAKEHURST CT~~ FL 33990

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***225.00

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 in person. 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMIE LUKES
VICE PRESIDENT

Date

Signature Printed

9/11/96
1298

CR2E034 (12/95)