

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094824 (6)

1. Corporation Name
RETCOR, INC.



Principal Place of Business
53 SAILFISH DRIVE
PONTE VEDRA BEACH FL 32082

Mailing Address
53 SAILFISH DRIVE
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified
12/12/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARRARD, O.J. III
6828 ST AUGUSTINE RD
JACKSONVILLE FL 32217

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 of registered agent or authorized representative

Signature of registered agent or authorized representative

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

PRESIDENT & DIRECTOR
SCOTT A. TINSLEY
1230 Penman Road
Jacksonville Beach FL 32250

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

VICE PRESIDENT & DIRECTOR
CURTIS R. TINSLEY
53 Sailfish Dr
Ponte Vedra Beach FL 32082

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

VICE PRESIDENT & DIRECTOR
TODD A. TINSLEY
11459 Mandarin Glen Circle E
Jacksonville FL 32223

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

SECRETARY & TREASURER & DIRECTOR
ARLENE M. TINSLEY
53 Sailfish Dr
Ponte Vedra Beach FL 32082

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

CHAIRMAN - BOARD
RONALD E. TINSLEY
53 Sailfish Dr
Ponte Vedra Beach FL 32082

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14

285-6327

CR2E034 (12/95)