

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P95000096116 (5)

1. Corporation Name
VOLCANO INDUSTRIES, INC.

Principal Place of Business

14775 PINE DRIVE
LARGO FL 34844

Mailing Address

14775 PINE DRIVE
LARGO FL 33774-3726



2. Principal Place of Business

21 214 1ST. STREET

Suite, Apt. #, etc.

22

City & State

23 INDIAN ROCKS BEACH, FL

Zip

24 33785

Country

25 PINELLAS

2a. Mailing Address

26 P.O. Box 619

Suite, Apt. #, etc.

27

City & State

28 SAME

Zip

29 33785

Country

30 PINELLAS

3. Date Incorporated or Qualified

12/18/1995

3a. Date of Last Report

02/29/1996

4. FEI Number

59-3366491

APPLIED FOR

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

FICK, GEORGE L
14775 PINE DRIVE
LARGO FL 34844

10. Name and Address of New Registered Agent

81 Name FICK, GEORGE L.

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

214 1ST. STREET

83

84

City INDIAN ROCKS BEACH FL

85 Zip Code

33785

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D FICK, GEORGE L
STREET ADDRESS 14775 PINE DRIVE
CITY - ST - ZIP LARGO FL 34844

TITLE ☐ DELETE

NAME D NEW, BRUCE W
STREET ADDRESS 214 1ST AVENUE
CITY - ST - ZIP INDIAN ROCKS BEACH FL 33645

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

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 214 1ST. STREET
1.4 CITY - ST - ZIP INDIAN ROCKS BEACH, FL 33785

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 214 1ST. STREET
2.4 CITY - ST - ZIP INDIAN ROCKS BEACH, FL 33785

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

George L. Fick

1/10/97 8:12 PM

CR2E034 (9/96)