

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S02868** (5)
1. Corporation Name
H. WRIGHT, INC.

Principal Place of Business Mailing Address
**4630 W LANTANA RD.
LANTANA FL 33463** **4630 W LANTANA RD.
LANTANA FL 33463**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/23/1990** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0223677** 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**
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

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

**RICHARDSON, KEVIN F.
1551 FORUM PLACE
W. PALM BCH. FL 33401**

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 of the principal officer, registered agent, and the corporation)

(Signature of the principal officer, registered agent, and the corporation)

(Signature of the principal officer, registered agent, and the corporation)

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **WALPOLE, HENRY**
STREET ADDRESS **4630 W LANTANA RD.**
CITY, ST, ZIP **LANTANA FL**
TITLE **VST**
NAME **WALPOLE, J. HONIE**
STREET ADDRESS **4630 W. LANTANA RD**
CITY, ST, ZIP **LANTANA FL**
TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
NAME
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TITLE
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STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE ☐ Change ☐ Addition
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP ☐ Change ☐ Addition
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY, ST, ZIP ☐ Change ☐ Addition
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY, ST, ZIP ☐ Change ☐ Addition
26 TITLE
27 NAME
28 STREET ADDRESS
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43 NAME
44 STREET ADDRESS
45 CITY, ST, ZIP ☐ Change ☐ Addition
46 TITLE
47 NAME
48 STREET ADDRESS
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53 CITY, ST, ZIP ☐ Change ☐ Addition
54 TITLE
55 NAME
56 STREET ADDRESS
57 CITY, ST, ZIP ☐ Change ☐ Addition
58 TITLE
59 NAME
60 STREET ADDRESS
61 CITY, ST, ZIP ☐ Change ☐ Addition

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:

John Walpole VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95
DATE

4079644583
Filing Number