

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 # S09847 (2)

1. Corporation Name

INTERSTATE AVIAN, INC.

Principal Place of Business

3143 OLD EDWARDS RD
FT. PIERCE FL 34981

Mailing Address

3143 OLD EDWARDS RD
FT. PIERCE FL 34981



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RONALD LECLAIR
3143 OLD EDWARDS RD
FORT PIERCE, FL 34981

3. Date Incorporated or Qualified

10/31/1990

3a. Date of Last Report

08/11/1995

4. FEI Number

65-0237664

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. 190.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

RONALD LECLAIR

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

3143 OLD EDWARDS RD

83

84 City

FORT PIERCE

FL

85

Zip Code

34981

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

Ronald Leclair

Ronald Leclair

4-25-96

Signature of Registered Agent

(If Registered Agent is a corporation, include the name of the corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LECLAIR, RONALD
STREET ADDRESS 3143 OLD EDWARDS ROAD
CITY- ST- ZIP FT. PIERCE FL

☐ DELETE

TITLE STD
NAME ARNOLD, EDWIN B.
STREET ADDRESS 355 S. OCEAN DRIVE P-804
CITY- ST- ZIP FT. PIERCE FL

☐ DELETE

TITLE D
NAME ARNOLD, LIGIA M.
STREET ADDRESS 355 S. OCEAN DRIVE, P-804
CITY- ST- ZIP FT. PIERCE FL

☐ DELETE

TITLE D
NAME LECLAIR, KATHY
STREET ADDRESS 3143 OLD EDWARDS ROAD
CITY- ST- ZIP FORT PIERCE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

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 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:

Ronald Leclair

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

407-468-2370

Date

Office Phone

CR2E034 (12/95)