

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 # **S36640** (8)

1. Corporation Name

CLASSIC CONTROLS, INC.



Principal Place of Business

**5151 S. LAKELAND DRIVE, SUITE 4
LAKELAND FL 33813**

Mailing Address

**5151 S. LAKELAND DRIVE, SUITE 4
LAKELAND FL 33813**

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

3. Date Incorporated or Qualified

03/05/1991

3a. Date of Last Report

02/03/1995

4. FEI Number

59-3052586

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

10. Name and Address of New Registered Agent

**ANDERSON, WILLIAM RAY
17 WOODCREST LANE
MULBERRY FL 33860**

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

Signature of Registered Agent

(AT)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P ANDERSON, WILLIAM R**
STREET ADDRESS **17 WOODCREST LANE**
CITY-STATE-ZIP **MULBERRY FL**

TITLE ☐ DELETE
NAME **VP LEVINE, JIM**
STREET ADDRESS **13402 AQUILINE DR**
CITY-STATE-ZIP **JACKSONVILLE FL**

TITLE ☐ DELETE
NAME **VP WARREN, SHAWN P**
STREET ADDRESS **722 SAGEWOOD DR**
CITY-STATE-ZIP **LAKELAND FL**

TITLE ☐ DELETE
NAME **S STEPHENS, WILLIAM R JR**
STREET ADDRESS **105 NW 8TH AVE**
CITY-STATE-ZIP **MULBERRY FL**

TITLE ☐ DELETE
NAME **T ANDERSON, JANICE M**
STREET ADDRESS **17 WOODCREST LN**
CITY-STATE-ZIP **MULBERRY FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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: *William R. Stephens, Jr.* **William R. Stephens, Jr. 01-31-96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)