

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAY -1 PM 1:57

DOCUMENT # **S40294**

(8)

1. Corporation Name:

AMELIA COMMUNICATIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

P O BOX 1008
FERNANDINA BEACH FL 32035-1008
US

Mailing Address:

P O BOX 1008
FERNANDINA BEACH FL 32035-1008
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified
03/22/1991

3a. Date of Last Report
06/06/1994

2. Principal Place of Business:

21

2a. Mailing Address:

26

4. FEI Number
59-3137370

Applied For
Not Applicable

State: Apt. # etc.

City: Apt. # etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

22. City & State:

27. City & State:

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. Country:

25. Country:

29. Country:

30. Country:

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

**POOLE, WESLEY R.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH FL 32034**

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 601, 601.02 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, 1508 Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME

**PD
ALLEN, JOHN P.
1628 CALHOUN ST.
FERNANDINA BEACH FL**

13.1 NAME

☐ Change ☐ Addition

12.2 STREET ADDRESS

**1628 CALHOUN ST.
FERNANDINA BEACH FL**

13.2 STREET ADDRESS

☐ Change ☐ Addition

12.3 CITY

STD

13.3 CITY

☐ Change ☐ Addition

12.4 NAME

**ALLEN, ALEXANDRA G
1628 CALHOUN ST
FERNANDINA BEACH FL**

13.4 NAME

☐ Change ☐ Addition

12.5 STREET ADDRESS

**1628 CALHOUN ST
FERNANDINA BEACH FL**

13.5 STREET ADDRESS

☐ Change ☐ Addition

12.6 CITY

FERNANDINA BEACH FL

13.6 CITY

☐ Change ☐ Addition

12.7 NAME

FERNANDINA BEACH FL

13.7 NAME

☐ Change ☐ Addition

12.8 STREET ADDRESS

FERNANDINA BEACH FL

13.8 STREET ADDRESS

☐ Change ☐ Addition

12.9 CITY

FERNANDINA BEACH FL

13.9 CITY

☐ Change ☐ Addition

12.10 NAME

FERNANDINA BEACH FL

13.10 NAME

☐ Change ☐ Addition

12.11 STREET ADDRESS

FERNANDINA BEACH FL

13.11 STREET ADDRESS

☐ Change ☐ Addition

12.12 CITY

FERNANDINA BEACH FL

13.12 CITY

☐ Change ☐ Addition

12.13 NAME

FERNANDINA BEACH FL

13.13 NAME

☐ Change ☐ Addition

12.14 STREET ADDRESS

FERNANDINA BEACH FL

13.14 STREET ADDRESS

☐ Change ☐ Addition

12.15 CITY

FERNANDINA BEACH FL

13.15 CITY

☐ Change ☐ Addition

12.16 NAME

FERNANDINA BEACH FL

13.16 NAME

☐ Change ☐ Addition

12.17 STREET ADDRESS

FERNANDINA BEACH FL

13.17 STREET ADDRESS

☐ Change ☐ Addition

12.18 CITY

FERNANDINA BEACH FL

13.18 CITY

☐ Change ☐ Addition

12.19 NAME

FERNANDINA BEACH FL

13.19 NAME

☐ Change ☐ Addition

12.20 STREET ADDRESS

FERNANDINA BEACH FL

13.20 STREET ADDRESS

☐ Change ☐ Addition

12.21 CITY

FERNANDINA BEACH FL

13.21 CITY

☐ Change ☐ Addition

12.22 NAME

FERNANDINA BEACH FL

13.22 NAME

☐ Change ☐ Addition

12.23 STREET ADDRESS

FERNANDINA BEACH FL

13.23 STREET ADDRESS

☐ Change ☐ Addition

12.24 CITY

FERNANDINA BEACH FL

13.24 CITY

☐ Change ☐ Addition

12.25 NAME

FERNANDINA BEACH FL

13.25 NAME

☐ Change ☐ Addition

12.26 STREET ADDRESS

FERNANDINA BEACH FL

13.26 STREET ADDRESS

☐ Change ☐ Addition

12.27 CITY

FERNANDINA BEACH FL

13.27 CITY

☐ Change ☐ Addition

12.28 NAME

FERNANDINA BEACH FL

13.28 NAME

☐ Change ☐ Addition

12.29 STREET ADDRESS

FERNANDINA BEACH FL

13.29 STREET ADDRESS

☐ Change ☐ Addition

12.30 CITY

FERNANDINA BEACH FL

13.30 CITY

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information and data 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 199, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE:

John P. Allen **JOHN P. ALLEN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

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