

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # S46681

(0)

95 JUN 15 AM 11:44

1. Corporation Name

THOMAS ENTERPRISES OF POLK COUNTY, INC.

Principal Place of Business

111 U.S. 98. SOUTH
LAKELAND FL 33801

Mailing Address

111 U.S. 98. SOUTH
LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1991

3a. Date of Last Report

10/31/1994

2. Principal Place of Business

21 1111 U.S. Highway 98,

2a. Mailing Address

26 1111 U.S. Highway

4. FEI Number
59-3069066

Suite, Apt. #, etc.

South

Suite, Apt. #, etc.

98, South

22 City & State
Lakeland, Fla.

27 City & State
Lakeland, Fla.

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

23 Zip

33801

25 Country
U.S.A.

28 Zip

33801

30 Country
U.S.A.

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

XX No

9. Name and Address of Current Registered Agent

THOMAS, DAVID K.
1029 HAMMOCK SHADE DRIVE
LAKELAND FL 33809

10. Name and Address of New Registered Agent

81 Name
David K. Thomas

82 Street Address (P.O. Box Number is Not Acceptable)
1626 Bowman's Trail

83

84 City
Lakeland

FL

85 Zip Code
33809

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 David K. Thomas, President

David K. Thomas

6-9-95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE P
NAME THOMAS, DAVID K.
STREET ADDRESS 1029 HAMMOCK SHADE DRIVE
CITY- ST- ZIP LAKELAND FL 33809

TITLE ST
NAME THOMAS, ROBERTA ANN
STREET ADDRESS 1029 HAMMOCK SHADE DRIVE
CITY- ST- ZIP LAKELAND 33 33809

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
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CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS 1626 Bowman's Trail
14 CITY- ST- ZIP Lakeland, Fla. 33809

21 TITLE
22 NAME
23 STREET ADDRESS 1626 Bowman's Trail
24 CITY- ST- ZIP Lakeland, Fla. 33809

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 110.07(3)(b), Florida Statutes. I further certify that this 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: David K. Thomas, President

David K. Thomas

6-9-95

(941) 683-0333

(Signature and typed or printed name of signing officer or director)

(Date)

(Typed Name)