

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortman

Secretary of State

DEPARTMENT OF CORPORATIONS

1996 5-196

B 54119

C

DOCUMENT # S57042

(1)

1. Corporation Name

FOAMCO SYSTEMS, INC.



Principal Place of Business

4271 PEARL HARBOR DR
NAPLES FL 33962

Mailing Address

4271 PEARL HARBOR DR
NAPLES FL 33962

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

QUINN, JEFFREY C.
307 AIRPORT PULLING RD N
NAPLES FL 33942

3. Date Incorporated or Qualified

05/31/1991

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0267777

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

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 607.06(2) and 607.15(1), 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 607.06(2), Florida Statutes.

SIGNATURE

(Print or type name of agent, officer or director, as applicable)

(Print or type name of agent, officer or director, as applicable)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

D

HANSEN, ANTHONY F

4271 PEARL HARBOR DR

NAPLES FL

☐ DELETE

2. TITLE

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HANSEN, PATRICIA J

4271 PEARL HARBOR DR

NAPLES FL

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3. TITLE

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HANSEN, TY ANTHONY

4271 PEARL HARBOR DR

NAPLES FL

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SIGNATURE: *Anthony F. Hansen Pres.* Anthony F. Hansen

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