

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN -1 AM 10 2

DOCUMENT # S61003

(7)

1. Corporation Name

THE PROPER CORPORATION

Principal Place of Business

**295 S.E. NORFOLK BLVD
STUART FL 34996
US**

Mailing Address

**P. O. BOX 1227
STUART FL 34995**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1991

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0278183

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. 199.732,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 5663 S.W. QUAIL HOLLOW ST.

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PALM CITY

City & State

28

Zip

Country

24 34990

25 U.S.

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PFEIFFER, BRIAN
295 S.E. NORFOLK BLVD
STUART FL 34997**

10. Name and Address of New Registered Agent

81 Name

PFEIFFER, BRIAN

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

5663 S.W. QUAIL HOLLOW ST.

83

84 City

PALM CITY

FL

85 Zip Code

34990

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

Brian Pfeiffer

(NOTE: Registered Agent signature required when reappointing)

DATE **6/1/95**

12. OFFICERS AND DIRECTORS

**PS
PFEIFFER, BRIAN
295 SE NORFOLK BLVD.
STUART FL 34997**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PS ☒ Change ☐ Addition

PFEIFFER, BRIAN

5663 S.W. QUAIL HOLLOW ST.

PALM CITY, FL 34990

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

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)(a), 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 my address.

SIGNATURE:

Brian Pfeiffer
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

DATE **6/1/95**

407-283-2286
Telephone Number