

**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. Northrup
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -6 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S70247 (9)

1. Corporation Name
TIERNAN INC.

Principal Place of Business

1567 NW HENLEY RD
PALM BAY FL 32907

Mailing Address

1567 NW HENLEY RD
PALM BAY FL 32907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/29/1991

3a. Date of Last Report
04/07/1994

2. Principal Place of Business

21 TIERNAN INC.

2a. Mailing Address

26 1567 N.W. HENLEY RD

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

23 PALM BAY

City & State

28 PALM BAY, FL

Zip

24 32907

County

25 BREVARD

Zip

29 32907

County

30 BREVARD

9. Name and Address of Current Registered Agent

TIERNAN, LEO R.
1567 HENLEY RD
PALM BAY FL 32907

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

FL

65 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 Agent or Registered Agent

Signature of Agent or Registered Agent

(DATE)

12. OFFICERS AND DIRECTORS

12.1 NAME
D TIERNAN, LEO R.
12.2 STREET ADDRESS
1567 HENLEY RD
12.3 CITY, ST, ZIP
PALM BAY FL

12.4 NAME
D TIERNAN, ALICE L.
12.5 STREET ADDRESS
1567 HENLEY RD
12.6 CITY, ST, ZIP
PALM BAY FL

12.7 NAME

12.8 STREET ADDRESS

12.9 CITY, ST, ZIP

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY, ST, ZIP

12.16 NAME

12.17 STREET ADDRESS

12.18 CITY, ST, ZIP

13. ADDITIONAL OFFICERS AND DIRECTORS

13.1 TITLE
 ☐ Change ☐ Addition
13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE
 ☐ Change ☐ Addition
13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE
 ☐ Change ☐ Addition
13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE
 ☐ Change ☐ Addition
13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE
 ☐ Change ☐ Addition
13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE
 ☐ Change ☐ Addition
13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this form is voluntarily furnished and does not qualify for the exception stated in Section 110.07(3)(b), 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. I am an officer or director of this 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 of this report, or on an attachment with an address.

SIGNATURE:

Leo R. Tiernan
SIGNATURE AND TYPED (PRINTED) NAME OF LEADING OFFICER OR DIRECTOR

June 29, 1995

S70247-6128

CR2E034 (3/95)