

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 1, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT

1995/1996



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

DOCUMENT # S72485 (3)

1. Corporation Name

WERTZ, INC.

Principal Place of Business

5101 SOUTH TRASK ST.
TAMPA FL 33611

Mailing Address

5101 SOUTH TRASK ST.
TAMPA FL 33611

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3086264

Applied For

Not Applicable

\$8.75 Additional
Fee Required

5. Certificate of Status Desired

☐

\$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 3219 BAY TO BAY BLVD.

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 TAMPA, FLORIDA 33629

27 City & State

28 Zip

Country

24 33629

25 HILLSBOROUGH

29

30

9. Name and Address of Current Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

WERTZ, SHIRLEY MARIE
3219 BAY TO BAY BLVD.
TAMPA FL 33629

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 officer 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 12

☐ Change ☐ Add

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PSID
WERTZ, SHIRLEY MARIE
5101 SOUTH TRASK
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VST
WERTZ, ROBERT LA RUE
5101 SOUTH TRASK ST
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ASD
WERTZ, ROBERT GEORGE
1511 LA PLAYA AVENUE
SAN DIEGO CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ATO
WERTZ, BRIAN LA RUE
308 MIDLAND AVENUE
GARFIELD NJ

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
TAYLOR SR, CLAYTON S.
4518 BROOKWOOD DRIVE
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Add

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

600001019380

-05/14/96--01004--038

***200.00

☐ Change ☐ Add

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Add

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change ☐ Add

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE
DELETE
DELETE

☐ Change ☐ Add

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: SHIRLEY M. WERTZ, PRES.

09 AUG 95 813/837-6677

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

01 MAY 1996

0100284

CP

813 837-6677