

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

APPROVED
AND
FILED

95 APR 24 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S79727

(1)

1. Corporation Name

TRACY COMPANY OF JACKSONVILLE, INC.

Principal Place of Business

6229 ISLAND FOREST DR
ORANGE PARK FL 32073

Mailing Address

6229 ISLAND FOREST DR
ORANGE PARK FL 32073

1789 FIDDLERS RIDGE DR.
OR. FL 32073

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/11/1991

3a. Date of Last Report

04/19/1994

4. FEI Number

59-3091172

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

2. Principal Place of Business

21 1789 FIDDLERS RIDGE DR

2a. Mailing Address

26 1789 FIDDLERS RIDGE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 ORANGE PARK, FLORIDA

City & State

28 ORANGE PARK, Florida

Zip

24 32073

Country USA

25 FLORIDA

Zip

29 32073

Country USA

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIZZO, TRACY

6229 ISLAND FOREST DR
ORANGE PARK FL 32073

81 Name

Rizzo, TRACY M.

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

1789 FIDDLERS RIDGE DRIVE

83

84 City

ORANGE PARK

FL

85 Zip Code

32073

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

TRACY M. RIZZO TRACY M. RIZZO PRESIDENT

4-18-95

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
RIZZO, TRACY
6229 ISLAND FOREST DR
ORANGE PARK FL
1789 FIDDLERS RIDGE DR
ORANGE PARK, FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(3)(k), 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 an address.

SIGNATURE:

TRACY M. RIZZO TRACY M. RIZZO

4-18-95

(904) 264-7760

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number