

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 AM 8:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S92744 (9)

1. Corporation Name

MONROE SERVICE COMPANY

Principal Place of Business
**101449 OVERSEAS HWY
KEY LARGO FL 33037**

Mailing Address
**101449 OVERSEAS HWY
KEY LARGO FL 33037**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/07/1991

3a. Date of Last Report
08/24/1994

4. FET Number
65-0293290

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

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

2. Principal Place of Business

21 **99411 Overseas Hwy**

Suite, Apt. #, etc.

22

City & State

23 **Key Largo, FL**

Zip

24 **33037**

Country

25 **USA**

2a. Mailing Address

26 **99411 Overseas Hwy**

Suite, Apt. #, etc.

27

City & State

28 **Key Largo, FL**

Zip

29 **33037**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**MONROE, PHILLIP M.
20 PLANTATION DR.
TAVERNIER FL 33070**

10. Name and Address of New Registered Agent

81 Name

Monroe, Phillip M.

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

120 Plantation Drive

83

84 City

Tavernier

FL

85 Zip Code

33070

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

Phillip M. Monroe

4/21/95

Signature typed or printed name of registered agent and the filer (applicable)

(NOTE: Registered Agent signature required when recertifying)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

P

NAME

MONROE, PHILLIP M.

STREET ADDRESS

20 PLANTATION DR.

CITY - ST - ZIP

TAVERNIER FL 33070

TITLE

VP

NAME

LIVELY TIM

STREET ADDRESS

381 S. COCONUT PALM BLVD.

CITY - ST - ZIP

TAVERNIER FL 33070

TITLE

S

NAME

WALKER JOHAN

STREET ADDRESS

211 CUBA RD.

CITY - ST - ZIP

TAVERNIER FL 33070

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. TITLE

President

12 NAME

Monroe, Phillip M.

13 STREET ADDRESS

120 Plantation Drive

14 CITY - ST - ZIP

Tavernier, FL 33070

21 TITLE

VP

22 NAME

**delete Tim Lively as VP, no longer
an officer.**

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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)(g), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Phillip M. Monroe

Phillip M. Monroe 4/21/95

305-852-3157

Signature typed or printed name of signing officer or director

Date

Daytime Phone #