

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S95171 (2)

1. Corporation Name
OZBURN, INC.

Principal Place of Business

2033 MAIN ST
SUITE 100
SARASOTA FL 34237

Mailing Address

2033 MAIN ST
SUITE 100
SARASOTA FL 34237

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/18/1991 3a. Date of Last Report 04/29/1994

4. FEI Number 65-0301341 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. OZBURN, INC.

Suite, Apt. #, etc.

22. 406 SARASOTA QUAY

City & State

23. SARASOTA, FL

Zip

24. 34236

Country

25. USA

2a. Mailing Address

26. OZBURN, INC.

Suite, Apt. #, etc.

27. 406 SARASOTA QUAY

City & State

28. SARASOTA, FL

Zip

29. 34236

Country

30. USA

9. Name and Address of Current Registered Agent

PARKER, THEODORE
2033 MAIN ST
SUITE 100
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81. Name C.S. OZBURN
82. Street Address (P.O. Box Number is Not Acceptable) 406 SARASOTA QUAY
83.
84. City SARASOTA FL 85. Zip Code 34236

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

C.S. Ozburn

(Signature of Registered Agent required when changing registered office or registered agent.)

5/3/95

12. OFFICERS AND DIRECTORS

12a. TITLE	12b. NAME	12c. STREET ADDRESS	12d. CITY, ST, ZIP
PD	COLER, THOMAS E.	2033 MAIN STREET #100	SARASOTA, FL 34237

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

13a. TITLE	13b. NAME	13c. STREET ADDRESS	13d. CITY, ST, ZIP	13e. Change	13f. Addition
PD	Coler Thomas E	406 SARASOTA QUAY	SARASOTA, FL 34236	☒	☐
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14. I, the undersigned, certify that the information submitted on this filing is accurately furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this filing will report on applicable annual report or statement of financial condition 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 manager or trustee and person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 of Block 13, which report is duly and lawfully filed with an address.

SIGNATURE:

SIGNATURE AND FILED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Coler

4/17/95

955-7881