

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V42538

(1)

1. Corporation Name

METROFLEX INC.



Principal Place of Business

730 N INDIAN ROCKS RD
BELLEAIR BLUFFS FL 34640

Mailing Address

730 N INDIAN ROCKS RD
BELLEAIR BLUFFS FL 34640

2. Principal Place of Business

2a. Mailing Address

21 2511 SWANN AVE.
Suite, Apt. #, etc.

26 2511 SWANN AVE.
Suite, Apt. #, etc.

22 City & State
TAMPA FL

27 City & State
TAMPA FL

23 Zip Country
33609 Hillsborough

28 Zip Country
33609 Hillsborough

9. Name and Address of Current Registered Agent

JOHNSON, ALAN D.
730 N INDIAN ROCKS RD
BELLEAIR BLUFFS FL 34640

3. Date Incorporated or Qualified

06/08/1992

3a. Date of Last Report

03/23/1995

4. FEI Number

59-3127710

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

10. Name and Address of New Registered Agent

81 Name

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

2511 SWANN AVE.

83

84

TAMPA

FL

85 Zip Code
33609

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Alan D. Johnson
Signature of officer or director of corporation and for its use

SECRETARY
Signature of Registered Agent and for its use

MARCH 17, 1996
Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME JOHNSON, ALAN D.
STREET ADDRESS 730 N. INDIAN ROCKS RD
CITY-ST-ZIP BELLEAIR BLUFFS FL ☐ DELETE

TITLE S
NAME ARBUTINE, GREG M
STREET ADDRESS 730 N INDIAN ROCKS RD
CITY-ST-ZIP BELLEAIR BLUFFS FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Johnson, Alan D.
1.3 STREET ADDRESS 2511 Swann Ave.
1.4 CITY-ST-ZIP Tampa, FL 33609 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS ☐ 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:

Alan D. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

(813) 876-3539

CR2E034 (12/95)

96-4-96