

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:47

DOCUMENT # V54416 (5)

1. Corporation Name

TRUSS ONE, INC.

Principal Place of Business

1415 S FEDERAL HWY
BOYNTON BEACH FL 33435-6003

Mailing Address

1415 S FEDERAL HWY
BOYNTON BEACH FL 33435-6003

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/31/1992

3a. Date of Last Report

02/08/1994

4. FEI Number

65-0347700

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

9. Name and Address of Current Registered Agent

VLASSIS, DENNIS
1415 S. FEDERAL HIGHWAY
BOYNTON BEACH FL 33435-6003

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GRAVES, HAROLD E JR
STREET ADDRESS	191 E MILLER AVE
CITY - ST - ZIP	AKRON OH
TITLE	D
NAME	CAMPBELL, FRANCIS P JR
STREET ADDRESS	191 E MILLER AVE
CITY - ST - ZIP	AKRON OH
TITLE	D
NAME	GRAVES, S KEITH
STREET ADDRESS	191 E MILLER AVE
CITY - ST - ZIP	AKRON OH
TITLE	D
NAME	O'NEILL, PATRICK
STREET ADDRESS	191 E MILLER AVE
CITY - ST - ZIP	AKRON OH
TITLE	D
NAME	ALLEN, ROBERT
STREET ADDRESS	1415 SW FEDERAL HWY
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	D
NAME	VLASSIS, DENNIS
STREET ADDRESS	1415 S FEDERAL HWY
CITY - ST - ZIP	BOYNTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	DELETE ROBERT ALLEN
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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:

Dennis Vlassis, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dennis Vlassis

1/16/95

(407) 732-9763