

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

05 MAY -1 AM 8:41

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V56839** (6)

1. Corporation Name

LUPTON INDUSTRIES, INC.

Principal Place of Business

**409 BELVEDERE OVAL
TEMPLE TERRACE FL 33617
US**

Mailing Address

**409 BELVEDERE OVAL
TEMPLE TERRACE FL 33617
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1992

3a. Date of Last Report

05/01/1994

4. FBI Number

05-0359865

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

State, Apt. #, etc.

22

City & State

23

Zip

County

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

**LUPTON, RALPH J., III
409 BELVEDERE OVAL
TEMPLE TERRACE FL 33617**

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 607.1504, 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 Sections 607.0502 and 607.1504, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	DPS
NAME	LUPTON, RALPH J., III
STREET ADDRESS	409 BELVEDERE OVAL
CITY & STATE	TEMPLE TERRACE FL
102	T
NAME	LUPTON, RALPH J., III
STREET ADDRESS	409 BELVEDERE OVAL
CITY & STATE	TEMPLE TERRACE FL
103	
NAME	
STREET ADDRESS	
CITY & STATE	
104	
NAME	
STREET ADDRESS	
CITY & STATE	
105	
NAME	
STREET ADDRESS	
CITY & STATE	
106	
NAME	
STREET ADDRESS	
CITY & STATE	

111 NAME	☐ Change ☐ Addition
112 NAME	
113 STREET ADDRESS	
114 CITY & STATE	
121 NAME	☐ Change ☐ Addition
122 NAME	
123 STREET ADDRESS	
124 CITY & STATE	
131 NAME	☐ Change ☐ Addition
132 NAME	
133 STREET ADDRESS	
134 CITY & STATE	
141 NAME	☐ Change ☐ Addition
142 NAME	
143 STREET ADDRESS	
144 CITY & STATE	
151 NAME	☐ Change ☐ Addition
152 NAME	
153 STREET ADDRESS	
154 CITY & STATE	
161 NAME	☐ Change ☐ Addition
162 NAME	
163 STREET ADDRESS	
164 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath. That I am a resident of the State of Florida and that I am qualified to serve as the registered agent for the corporation named in this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of the names of the registered agents in the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Ralph J. Lupton

4-30-95

(813) 987-9462