## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51792

**Entity Name: ONICON INCORPORATED** 

**Current Principal Place of Business:** 

11451 BELCHER ROAD SOUTH

LARGO. FL 33773

**Current Mailing Address:** 

11451 BELCHER ROAD SOUTH LARGO. FL 33773 US

FEI Number: 59-2769898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2024

**Secretary of State** 

6545434694CC

Officer/Director Detail:

TitleCEOTitleTREASURERNameNORRIS, JOHNNameTICHIO, DENNIS

Address 11451 BELCHER ROAD SOUTH Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773 City-State-Zip: LARGO FL 33773

Title SECRETARY Title CFO

Name TICHIO, DENNIS Name TICHIO, DENNIS

Address 11451 BELCHER ROAD SOUTH Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773 City-State-Zip: LARGO FL 33773

Title ASSISTANT SECRETARY Title AUTHORIZED REPRESENTATIVE

Name TAIARIOL, LUANN Name ERICKSON, ERIC G

Address 11451 BELCHER ROAD SOUTH Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773 City-State-Zip: LARGO FL 33773

Title AUTHORIZED REPRESENTATIVE Title AUTHORIZED REPRESENTATIVE

Name SWEENEY, CHARLENE Name MASINO, PATRICIA

Address 11451 BELCHER ROAD SOUTH Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773 City-State-Zip: LARGO FL 33773

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LUANN TAIARIOL ASSISTANT SECRETARY 04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT

Name VALENTINE, BILL

Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773

Title DIRECTOR

Name TICHIO, DENNIS

Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773

Title DIRECTOR

Name NORRIS, JOHN

Address 11451 BELCHER ROAD SOUTH

City-State-Zip: LARGO FL 33773