

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 845817 (6)

1. Corporation Name

VECELLIO & GROGAN, INC.

Principal Place of Business

RT 16 SOUTH MASCOTT HILL
P.O. BOX V
BECKLEY, WEST VIRGINIA 2580 25802

Mailing Address

2251 ROBERT C BYRD DR
P.O. BOX V
BECKLEY, WEST VIRGINIA 2580 25802
US



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH FL 33416

3. Date Incorporated or Qualified

04/24/1980

3a. Date of Last Report

02/14/1995

4. FEI Number

55-0345840

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)

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 of the person making the change of registered agent or office (if applicable)

(NOTE: Registered Agent Signature required when for stating)

DATE

12. OFFICERS AND DIRECTORS

1.1 NAME ☐ DELETE

ST
GWINN, L.L.
2251 ROBERT C BYRD DRIVE
BECKLEY, W VA

1.2 NAME ☐ DELETE

PD
VECELLIO SR, LEO
N BREAKERS DRIVE
PALM BEACH FL

1.3 NAME ☐ DELETE

SRV
VECELLIO, LEO, JR.
771 VILLAGE RD.
N. PALM BEACH FL

1.4 NAME ☐ DELETE

VD
CASTRODALE, DANTE E
2251 ROBERT C BYRD DRIVE
BECKLEY, W VA

1.5 NAME ☐ DELETE

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

NAME

STREET ADDRESS

CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

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 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 as an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1.25.96 3042526575

Date Day/Mo/Phone #

CR2E034 (12/95)