

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

DOCUMENT # 219894

(3)

1. Corporation Name

RIDGE RESOURCES, INC.

Principal Place of Business

C/O A E HOLLAND, JR
P.O. BOX 819
BARTOW FL 33830

Mailing Address

C/O A E HOLLAND, JR
P.O. BOX 819
BARTOW FL 33830

FILED
95 JAN 27 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1959

3a. Date of Last Report

04/14/1994

4. FEI Number

59-6080945

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

HOLLAND, A E, JR
1470 HWY 17, SOUTH
BARTOW, FL
33830

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

A. E. HOLLAND, JR.

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

DATE Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOLLAND, ALFRED E
STREET ADDRESS	1470 HIGHWAY 17 S
CITY-ST-ZIP	BARTOW, FL 00000
TITLE	SD
NAME	KING, AUGUSTUS
STREET ADDRESS	1470 HIGHWAY 17 S
CITY-ST-ZIP	BARTOW FL
TITLE	VTD
NAME	MCLAULIN, DOUG, JR
STREET ADDRESS	1470 HIGHWAY 17 S
CITY-ST-ZIP	BARTOW, FL 00000
TITLE	AT
NAME	PETERSON, JAMES H
STREET ADDRESS	US HWY 341 SOUTH
CITY-ST-ZIP	HAZELHURST GA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	HOLLAND, A. E. JR.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	33830
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	KING, A. H.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	33830
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	33830
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	31539
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
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 119.07(3)(b), 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 recorder or auditor or auditor who is required 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 addendum.

SIGNATURE:

A. E. HOLLAND, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OF DIRECTOR OR DIRECTOR

1/17/95

(815) 583-1187