

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 228402 (4)
1. Corporation Name
PENINSULAR WAREHOUSE COMPANY, INC.



Principal Place of Business

A-R ODELL JR.
1610 INDUSTRIAL BLVD
JACKSONVILLE FL 32205

Mailing Address

A-R ODELL JR.
1610 INDUSTRIAL BLVD
JACKSONVILLE FL 32205

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

Country

Country

24. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

O'DELL, J RUSSELL
237 ADAMS LANE
ORANGE PARK FL 32073

3. Date Incorporated or Qualified
09/26/1959

3a. Date of Last Report
04/19/1995

4. FEI Number
59-0873670

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 607.1503, 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 Registered Agent or Director (Print Name and Title)

Signature of Registered Agent or Director (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD ODELL, J R	237 ADAMS LANE ORANGE PARK FL		☐
STD ENGLISH, SHERROD O.	9721 CHESTERFIELD DR JACKSONVILLE, FL 0		☐
V WHELESS, W. V.	139 CANOVA RD ORANGE PARK FL		☐
D O'DELL, J W	2978 INDIAN HILL DR JACKSONVILLE, FL 0		☐
			☐
			☐
			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY, ST, ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied within 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 on an attachment with an address.

SIGNATURE:

J. R. O'Dell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. R. O'Dell

1-17-96 904-786-1811

Date

Day, Month, Year

CR2E034 (12/95)