

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90014 041 ***150.00

DOCUMENT # 243735

1. Corporation Name

F. F. F. CO.

Principal Place of Business

300 WEST REYNOLDS STREET
P. O. BOX 1058
PLANT CITY FL 33564

Mailing Address

P.O. BOX 1058
P. O. BOX 1058
PLANT CITY FL 33564
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1961

4. FEI Number

59-0954156

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 110 E. Reynolds Street

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 700

27 City & State

23 Plant City, Florida

28 Zip

24 33566

29 Country

9. Name and Address of Current Registered Agent

VERNER, S.P.
420 GULF BLVD
MADEIRA BCH. FL 33540

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

420 Gulf Boulevard

83

84 City
Belleair Beach

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VERNER, S.P.
STREET ADDRESS 420 GULF BLVD.
CITY-ST-ZIP MADEIRA BCH. FL

TITLE SD ☐ DELETE

NAME SHUMP, JAMES R.
STREET ADDRESS 300 WEST REYNOLDS STREET
CITY-ST-ZIP PLANT CITY FL

TITLE VPD ☐ DELETE

NAME VERNER, JAMES P
STREET ADDRESS 12112 GULF BLVD
CITY-ST-ZIP TREASURE ISLAND FL

TITLE D ☐ DELETE

NAME VERNER, JOHN V.
STREET ADDRESS 420 GULF BLVD
CITY-ST-ZIP TREASURER ISLAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

420 Gulf Boulevard
Belleair Beach, Florida

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

110 E. Reynolds Street, Suite 700
Plant City, FL 33566

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

110 E. Reynolds Street, Suite 700
Plant City, FL 33566

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP/Director
420 Gulf Boulevard
Belleair Beach, Florida

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)