

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 AUG -8 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997

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



DOCUMENT # M80341 (4)
1. Corporation Name
RED'S AND SONS ENTERPRISES INC.

Principal Place of Business Mailing Address
% CARL A. FERGUSON % CARL A. FERGUSON
3720-17TH AVE. SO. 3720-17TH AVE. SO.
ST. PETERSBURG FL 33711 ST. PETERSBURG FL 33711



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 1701 - 16th Street South	26 1701 - 16th Street South	3. Date Incorporated or Qualified 05/06/1988	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	3a. Date of Last Report 03/14/1996	
22 St. Petersburg, FL.	27 St. Petersburg, FL	4. FEI Number 59-2958538	
City & State	City & State	Applied For Not Applicable	
23 St. Petersburg, FL.	28 St. Petersburg, FL.	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 33705	29 33705	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
Country	Country		
25 USA	30 USA		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FERGUSON, CARL A. 3720-17TH AVE. SO. ST. PETERSBURG FL 33711		81 Name Carl A. Ferguson	
		82 Street Address (P.O. Box Number is Not Acceptable) 1701 - 16th Street South	
		83	
		84 City St. Petersburg FL 85 Zip Code 33705	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	D
NAME	FERGUSON, CARL A.	1.2 NAME	Anthony Smith
STREET ADDRESS	3720 17TH AVE. SO.	1.3 STREET ADDRESS	2521 Casilla Way South
CITY-ST-ZIP	ST. PETERSBURG FL	1.4 CITY-ST-ZIP	St. Petersburg, FL 33712
TITLE	DT	2.1 TITLE	DT
NAME	SMITH, BRIDGET A.	2.2 NAME	Bridget Green
STREET ADDRESS	827 28TH AVE. S.	2.3 STREET ADDRESS	1228 Asteria Way South
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	St. Petersburg, FL 33712
TITLE	D	3.1 TITLE	
NAME	FERGUSON, CARLA D.	3.2 NAME	
STREET ADDRESS	2912 48TH AVE. S.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	SMITH, ANTHONY B.	4.2 NAME	
STREET ADDRESS	827 28TH AVE. S.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	4.4 CITY-ST-ZIP	
TITLE	TS	5.1 TITLE	
NAME	CLARK-FERGUSON, CYNTHIA	5.2 NAME	
STREET ADDRESS	3720-17TH AVE SO	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE _____ 8/20/97 183872-4440

CR2E034 (4/97)

②

Red's & Sons Enterprises, Inc. 1701 - 16th Street South St. Petersburg, FL 33705

July 21, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O.Box 1500
Tallahassee, FL 32302-1500

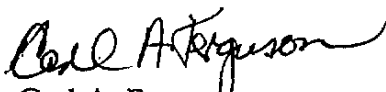
Dear Sir/Madam:

On Thursday, July 17, 1997 we received our 1997 Profit Corporation Annual Report Packet with 2nd Notice attached to it. This is the 1st notice we received. The address listed on packet was changed over a year ago in Carl A. Ferguson name.

On July 21, 1997 I called your office and spoke with Ms. Trevor Brumbley and explained the situation to her and she stated they can waive the late fee one time only. Ms. Trevor advised me that its our responsibility to notify your office in writing of any changes that may occur. I was informed by Ms. Brumbley to mail the packet in with a check for \$165.00.

Please note in the packet our new address:
Red's and Sons Enterprises, Inc.
1701 - 16th Street South
St. Petersburg, FL 33705

Sincerely,


Carl A. Ferguson
President