

FILE THIS FORM. FILING FEE MUST BE PAID WITH IT TO BE ACCEPTED.

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:53

DOCUMENT # **S61832** (9)
1. Corporation Name
COOK'S CUSTOM SERVICE, INC.

Principal Place of Business Mailing Address
211 PELHAM ROAD FT. WALTON BEACH FL 32547 US **211 PELHAM ROAD FT. WALTON BEACH FL 32547 US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/24/1991** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-3077241** Applied For Not Applicable
5. Certificate of Status Desired **\$0.75 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 25 Country 29 Zip Country 30

9. Name and Address of Current Registered Agent
**COOK, HARLAND
621 CINCO TERRACE LN
FT WALTON BEACH FL 32547**

10. Name and Address of New Registered Agent
81 Name **Cook, Roger**
82 Street Address (P.O. Box Number is Not Acceptable) **504 Williams St**
83
84 City **FORT WALTON BCH FL** 85 Zip Code **32547**

11. Pursuant to the provisions of Sections 607.0502 and 607.1908, 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 **Roger J. Cook** (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered agent signature required when reappointing) DATE **1/25/95**

12. OFFICERS AND DIRECTORS
TITLE D
NAME **COOK, HARLAND**
STREET ADDRESS **303 DOYCE DRIVE**
CITY-ST-ZIP **FT WALTON BEACH FL**
TITLE P
NAME **COOK, ROGER**
STREET ADDRESS **27 NORTH ST**
CITY-ST-ZIP **MARY ESTHER FL**

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 Change Addition
2.2 NAME
2.3 STREET ADDRESS **504 Williams Street**
2.4 CITY-ST-ZIP **Ft. Walton Beach, FL 32547**
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
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 110.07(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 applicable, or on an attachment with an address.

SIGNATURE: **Roger J. Cook** (Signature and typed or printed name of signing officer or director) DATE **1/25/95** (Date) **802-6378** (Filing #)

PLEASE READ ALL INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM. IF YOU NEED ASSISTANCE, PLEASE CALL THE ANNUAL REPORT SECTION AT (904) 487-6056.

FILING FEE \$200.00	ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE
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Reminder:

1. Changes in addresses, officers and registered agent must be typed or printed in ink and legible.
2. Include information in Blocks 3 and 4 if not preprinted by the computer.
3. Signature of the proper officer or director as noted in instructions for Block 14.
4. Indicate liability for intangible tax under s. 199.032, Florida Statutes, in Block 8.
5. Submit with total amount due in the form of a separate check for each filing. (Payable in United States Funds through a United States Bank to Department of State.) Fee is \$200.00.

- Block 1. Block 1 is preprinted with the corporation's name, document number, mailing address and principal place of business as previously reported to our office. The name of corporation cannot be changed by way of this annual report.
- Block 2. Enter the principal place of business if different from the mailing address, or if it has been changed from what was previously reported, in Block 2.
- Block 2a. If the computer-entered mailing address in Block 1 is incorrect, enter the new mailing address in Block 2a. A Post Office Box is acceptable.
- Block 3. Enter the date of incorporation or qualification with this office if Block 3 is blank.
- Block 3a. Enter the file date of the last filed annual report, if applicable.
- Block 4. Complete Block 4 by entering your Federal EIN. Now provide the FEI number. For assistance, call 1-800-352-3671.
- Block 5. Should you desire a certificate reflecting your ownership of political campaigns for the offices of the Governor and members of the Cabinet. If you would like a certificate, check the appropriate box. If "applied for" is preprinted in Block 4, you must check the appropriate box in Block 5 and include an additional \$8.75 with your filing fee.
- Block 6. Florida law allows for a voluntary contribution to the State of Florida for the financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like a certificate, check the appropriate box. If "applied for" is preprinted in Block 4, you must check the appropriate box in Block 5 and include an additional \$8.75 with your filing fee.
- Block 8. Check the appropriate box. Please direct all inquiries to the Department of State, 409 East Gaines Street, Tallahassee, Florida 32399. Telephone: 904-487-6056.
- Block 9. The law requires that each corporation have a registered agent in Florida. If the entry in Block 9 is incorrect, enter the correct information in Block 9. If the entry in Block 9 is incorrect, enter the correct information in Block 9. If the entry in Block 9 is incorrect, enter the correct information in Block 9.
- Block 10. Enter name of new Registered Agent and/or name of the corporation. THE CORPORATION CANNOT BE ITS OWN REGISTERED AGENT. If the entry in Block 9 is incorrect, enter the correct information in Block 9. If the entry in Block 9 is incorrect, enter the correct information in Block 9.
- Block 11. The new registered agent must indicate family relationship with the corporation. No signature is necessary in Block 11. No signature is necessary in Block 11. No signature is necessary in Block 11.
- Block 12. Block 12 contains the last information on officers and directors. If there is no change in the information in Block 12, corrections or additions are to be made in Block 12, corrections or additions are to be made in Block 12, corrections or additions are to be made in Block 12.
- Block 13. Block 13 is for changes or additions to the existing Officers/Directors in Block 12. Changes must be typed or printed and legible. Use the following type symbols on the title line: P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/S; V/T/D. NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(k), Florida Statutes, an alternate address must be provided. Officers/Directors must list street addresses. If there is no street address, enter the mailing address and "N/A".
- Block 14. This report must be signed in Block 14 with an original signature by either the President, Vice President, Secretary, Treasurer or Director of the Corporation that is listed in Block 12, Block 13 if a change, or on an attachment with a street address. If the corporation is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in lieu of placement in Block 14 is unacceptable.

Current Registered agent to be changed to: Roger Cook 504 Williams St. P.W.B. #1. 32544

Send only 1995 Preprinted Annual Reports with stub and check to:
 Division of Corporations
 Annual Reports
 Post Office Box 1500
 Tallahassee, Florida 32302-1500
 Phone Number: (904) 487-6056

Send all other filings and correspondence to this address:
 Annual Reports Section
 Division of Corporations
 Post Office Box 6327
 Tallahassee, Florida 32314
Street Address (Overnight Delivery):
 409 East Gaines Street
 Tallahassee, Florida 32399

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will administratively dissolve the corporation if a replacement payment with service charge and annual report are not resubmitted within the proscribed time frame.