

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 AM 10:00

DOCUMENT # 129186

(3)

1. Corporation Name

FARREY'S, WHOLESALE HARDWARE CO., INC.

Principal Place of Business

Mailing Address

1850 NE 146 ST
P. O. BOX 619500
N MIAMI FL 33261-9500
US

1850 NE 146 ST
P. O. BOX 619500
N MIAMI FL 33261-9500
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/30/1934

06/15/1994

4. FEI Number

Applied For

59-0238860

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Elect to Qualify as a Foreign Corporation

\$5.00 May Be
Added to Fees

6. 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 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FARREY, F.X.
1850 N.E. 146TH STREET
P.O. BOX 601205
MIAMI FL 33160

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 607.1509, 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 the P. O. box number

(NOTE: Registered Agent Signature Required when Reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE P
NAME FARREY, J F
STREET ADDRESS 1315 BAY TERRACE
CITY ST ZIP N BAY VILLAGE, FL 00000

TITLE V
NAME FARREY, LEILA O
STREET ADDRESS 104 E SAN MARINO DRIVE
CITY ST ZIP MIAMI BEACH, FL 00000

TITLE D
NAME FARREY, F X, SR
STREET ADDRESS 104 E SAN MARINO DRIVE
CITY ST ZIP MIAMI, FL 00000

TITLE VT
NAME FARREY, F X, JR
STREET ADDRESS 7280 MIAMI LAKEWAY
CITY ST ZIP MIAMI LAKES, FL 00000

TITLE VS
NAME MARMOL, ANA A
STREET ADDRESS 1541 BRICKELL AVE, C900
CITY ST ZIP MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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)(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: JOHN F. FARREY PRES/DIR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/06/95

305-947-5451

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FILED
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DIVISION OF CORPORATIONS

DOCUMENT # 135044 (6)

1. Corporation Name

DOANE MASON, INC.

Principal Place of Business

516 WEST ADAMS STREET
JACKSONVILLE FL 32202

Mailing Address

516 WEST ADAMS STREET
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1937

3a. Date of Last Report

03/24/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

59-0249345

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASON JR, W M
117 S THIRD ST
FERNANDINA BEACH FL 32034

81 Name

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

3608 Richmond St.

83

84 City Jacksonville

FL

85 Zip Code 32205

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

W. M. Mason, Jr.

W. M. MASON, Jr.

JUN 12 1995

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MASON JR, W M
STREET ADDRESS 3600 RICHMOND STREET
CITY - ST - ZIP JACKSONVILLE FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE T
NAME KHOURI, I. E.
STREET ADDRESS DOANE COLLEGE
CITY - ST - ZIP CRETE NE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ST
NAME MASON, J.D.
STREET ADDRESS 4759 ORTEGA FOREST DRIVE
CITY - ST - ZIP JACKSONVILLE FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VD
NAME OSTERHOUT, DAVID
STREET ADDRESS DOANE COLLEGE
CITY - ST - ZIP CRETE NEB

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

W. M. Mason, Jr.

W. M. MASON, Jr.

JUN 12 1995

904/384-4626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number