

4-16-97 B-4750 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 135044

(6)

1. Corporation Name
DOANE MASON, INC.

Principal Place of Business
518 WEST ADAMS STREET
JACKSONVILLE FL 32202

Mailing Address
518 WEST ADAMS STREET
JACKSONVILLE FL 32202-4604

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MASON JR, W M
3600 RICHMOND ST.
JACKSONVILLE FL 32205

3. Date Incorporated or Qualified
09/20/1937

3a. Date of Last Report
02/28/1996

4. FEI Number
59-0249345

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 607.1508, 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 the applicable

(PRINT) Registered Agent signature required when establishing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
MASON JR, W M
STREET ADDRESS 3600 RICHMOND STREET
CITY-ST-ZIP JACKSONVILLE FL 32205

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME ST
MASON, J.D.
STREET ADDRESS 4759 ORTEGA FOREST DRIVE
CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

D.
Flo Hope L. Mason
3600 Richmond St.
Jacksonville, Fla. 32205

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 this 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

W M Mason

APR 12 1997

0041284-4626

CR2E034 (9/96)