

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 25 1996 8:00 am
Secretary of State

DOCUMENT # 143630

(2)

1. Corporation Name

BILL GRAHAM FORD CO.

Principal Place of Business

3400 14TH ST. W.
P.O. BOX 920
BRADENTON FL 34205-6211

Mailing Address

3400 14TH ST. W.
P.O. BOX 920
BRADENTON FL 34205-6211

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
01/13/1945

3a. Date of Last Report
02/07/1995

4. FEI Number
59-0531738

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

9. Name and Address of Current Registered Agent

GRAHAM, WILLIAM E JR
3400 14TH ST. W.
BRADENTON FL 34205

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 of Registered Agent or Officer/Director (Print Name)

Signature of Registered Agent or Officer/Director (Print Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	P GRAHAM, WILLIAM E JR	3400 14TH ST. W.	BRADENTON FL
	V VERNER, JOHN	3400 14TH ST W	BRADENTON FL
	ST VERNER, ED	3400 14TH ST W	BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William E. Graham Jr

1-17-96

941-747-3711

CR2E034 (12/95)