

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -9 PM 1:51

DOCUMENT # 157412 (8)

1. Corporation Name

J.C. RENFROE & SONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1926 SPEARING ST
P.O. BOX 4279
JACKSONVILLE FL 32201

Mailing Address

1926 SPEARING ST
P.O. BOX 4279
JACKSONVILLE FL 32201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/09/1949

3a. Date of Last Report

02/09/1994

4. FEI Number

59-0605781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WELLS JR, CLYDE N
11100 SAN JOSE BLVD
JACKSONVILLE FL 32223

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

Secretary

January 27, 1995

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

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME RENFROE, CHARLES J
STREET ADDRESS 1926 SPEARING ST.
CITY-ST-ZIP JACKSONVILLE FL 32206

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE S
NAME WELLS JR, CLYDE N
STREET ADDRESS 11100 SAN JOSE BLVD
CITY-ST-ZIP JACKSONVILLE, FL 00000 32223

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE AS
NAME ADAMS, LUCILLE D.
STREET ADDRESS 1926 SPEARING ST.
CITY-ST-ZIP JACKSONVILLE FL 32206

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE VD
NAME RENFROE, WILLIAM J.
STREET ADDRESS 1926 SPEARING ST.
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Mr. William J. Renfro has
become deceased and is no longer an
officer

TITLE VD
NAME DAVIES, WILLIAM
STREET ADDRESS 1926 SPEARING ST.
CITY-ST-ZIP JACKSONVILLE FL 32206

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE T
NAME RENFROE, CHARLES J
STREET ADDRESS 1926 SPEARING ST.
CITY-ST-ZIP JACKSONVILLE FL 32206

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 1 (0.07(4)(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

Clyde N. Well, Jr.

1/27/95

(904) 262-0600

Signature and typed or printed name of signing officer or director

(Date)

(Telephone Number)