

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 13 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # 225489

(4)

1. Corporation Name

ROCK-A-WAY INCORPORATED

Principal Place of Business

Mailing Address

FAYE A WILLIAMSON
2308 S PARROTT AVE., P.O. BOX 669
OKEECHOBEE FL 34973-7669

FAYE A WILLIAMSON
2308 S PARROTT AVE., P.O. BOX 669
OKEECHOBEE FL 34973-7669

3. Date Incorporated or Qualified

07/01/1959

3a. Date of Last Report

08/09/1994

4. FEI Number

59-0871560

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

2. Principal Place of Business

2a. Mailing Address

21 2308 S. PARROTT AVE.

26 P. O. BOX 669

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 OKEECHOBEE, FL

28 OKEECHOBEE, FL

Zip

Country

Zip

Country

24 34974

25 U.S.A.

29 34973

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMSON, FAYE A.
2308 S. PARROTT AVE.
OKEECHOBEE FL 34974

81 Name

EDWARD JAMES COWEN, JR.

82

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

2308 S. PARROTT AVENUE

83

84

City

OKEECHOBEE

FL

85

Zip Code

34974

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

Edward James Cowen, Jr. Pres.

1-12-95

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

Signature of Registered Agent required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME COWEN, LINDA W
STREET ADDRESS 2472 SW 32ND AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE V
NAME COWEN, JR EDWARD JAMES
STREET ADDRESS 2472 SW 32ND AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

P
Edward James Cowen, Jr.
2472 S. W. 32nd Avenue
Okeechobee, FL 34974

☒ Change ☐ Addition

TITLE VP
NAME WILLIAMSON, JACK H
STREET ADDRESS 2308 S PARROTT AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Delete

☒ Change ☐ Addition

TITLE P
NAME WILLIAMSON, FAYE A
STREET ADDRESS 2308 S PARROTT AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Delete

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE:

Edward James Cowen, Jr. Pres.

1-12-95

813-763-3143

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward James Cowen, Jr. - Pres.