


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

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

97 AUG 22 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 265604 (9)
1. Corporation Name
PEACOCK FRUIT & CATTLE CORPORATION

Principal Place of Business P O BOX 4337 VERO BEACH FL 32964	Mailing Address P O BOX 4337 VERO BEACH FL 32964
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DO NOT WRITE IN THIS SPACE

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 12/27/1962	3a. Date of Last Report 04/29/1996
				4. FEI Number 59-0985097	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TERRY, IDA PEACOCK 756 BEACHLAND BLVD SUITE B SUITE 208 VERO BEACH FL 32963				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DVS	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TERRY, IDA PEACOCK			1.2 NAME			
STREET ADDRESS	400 COCOANUT PALM ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	JOHNS ISLAND VERO B. F.			1.4 CITY-ST-ZIP			
TITLE	PDT	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PEACOCK, OL JR			2.2 NAME			
STREET ADDRESS	46 BRAY'S ISLAND ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	SHELDON SC			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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 REQUIRED

8/11/97 (561)231-7038

CP2E034 (497)

2062

POHL & SHORT, P.A.

ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
THOMAS F. DORIO
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MAILING ADDRESS:
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WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

TELEPHONE (407)647-7645
FAX (407)647-2314

August 20, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Peacock Fruit & Cattle Corporation
Waterway Crossing, Inc.
Mildred Vare Peacock, Inc.
Union Holding Corporation

Gentlemen:

I enclose the 1997 Corporation Annual Report for each of the four above-referenced corporations together with filing fee of \$165 for each of the Annual Reports.

Please note that the original Annual Reports were never received by these corporations therefore were not timely filed as in past years. Only upon receipt of the Second Notice did these corporations realize that the Annual Report had not been timely filed. Accordingly, I hereby request that you waive the late fee and accept the regular fee of \$165 which is attached to each Annual Report.

Thank you for your assistance.

Sincerely,


John R. Simpson, Jr.

JRS:eep
Enclosure
cc: Ida Peacock Terry