

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
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 296847 (7)

1. Corporation Name

THE HASKELL COMPANY

Principal Place of Business

Mailing Address

111 RIVERSIDE AVE
P O BOX 44100
JACKSONVILLE FL 32231-4100

111 RIVERSIDE AVE
P O BOX 44100
JACKSONVILLE FL 32231-4100



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified

09/14/1965

3a. Date of Last Report

02/01/1995

4. FEI Number

59-1101537

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

VANDERGRIFF, C. EDWARD
111 RIVERSIDE AVE.
JACKSONVILLE FL 32231

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
HASKELL, PRESTON H
111 RIVERSIDE AVENUE
JACKSONVILLE FL 32202

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSTD
VANDERGRIFF, C E
111 RIVERSIDE AVENUE
JACKSONVILLE FL 32202

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
ZONA, JOHN
111 RIVERSIDE AVENUE
JACKSONVILLE FL 32205

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
OSTERMAN JR, PETER R
111 RIVERSIDE AVE
JACKSONVILLE FL 32231-4100

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
WILLIAMS, HARRY H
111 RIVERSIDE AVE
JACKSONVILLE FL 32231-4100

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
PAYLOR, LARRY E
111 RIVERSIDE AVE.
JACKSONVILLE FL 32202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

VP
Cobb, John R.
111 Riverside
Jacksonville, FL 32202

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

VP
Nickell Jr., Donald H.
111 Riverside Avenue
Jacksonville, FL 32202

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

VPD
Soulby, Robert W.
111 Riverside Avenue
Jacksonville, FL 32202

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

VD
Edward W. Mullinix, Jr.
111 Riverside Avenue
Jacksonville, FL 32202

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

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 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:

Edward W. Mullinix, Jr. Vice President/Director

4/24/96 (904) 791-4500

Daytime Phone #

CR2E034 (12/95)