

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 APR 28 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 359231 (8)

1. Corporation Name

PETERSON CORPORATION

Principal Place of Business

5210 W LINEBAUGH AVE  
PO BOX 27-1468  
TAMPA FL 33688

Mailing Address

5210 W LINEBAUGH AVE  
PO BOX 27-1468  
TAMPA FL 33688

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/04/1970

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1287986

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

26

757 N. Eldridge

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Tax Department

City & State

City & State

23

28

Houston, TX

Zip

Country

Zip

Country

24

29

77079

30

U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.1608, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
NAME KEVIN, MAY  
STREET ADDRESS 2601 S BAYSHORE DRIVE PH2  
CITY - ST - ZIP COCONUT GROVE FL

1.1 TITLE P  
12 NAME Neil H. Clark, Jr.  
13 STREET ADDRESS 8607 Roberts Drive  
14 CITY - ST - ZIP Atlanta, GA 30350

☒ Change ☐ Addition

TITLE P  
NAME PETERSON, THOMAS A  
STREET ADDRESS 26307 MOUNTAIN LAKE RD.  
CITY - ST - ZIP BROOKSVILLE FL

21 TITLE VP  
22 NAME Walter W. Stone, Jr.  
23 STREET ADDRESS 757 N. Eldridge  
24 CITY - ST - ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE V  
NAME PETERSON, WILLIAM R JR  
STREET ADDRESS 26307 MOUNTAIN LAKE RD  
CITY - ST - ZIP BROOKSVILLE FL

31 TITLE D/VP/S  
32 NAME Gerald K. Burger  
33 STREET ADDRESS 757 N. Eldridge  
34 CITY - ST - ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE VD  
NAME FOREMAN, PHILLIP  
STREET ADDRESS 2601 S. BAYSHORE DR, PH2  
CITY - ST - ZIP COCONUT GROVE FL

41 TITLE VP/T  
42 NAME Henry L. Hirvela  
43 STREET ADDRESS 757 N. Eldridge  
44 CITY - ST - ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE TDA  
NAME JOHNSON, EDWIN D.  
STREET ADDRESS 2601 S. BAYSHORE DR, PH2  
CITY - ST - ZIP COCONUT GROVE FL

51 TITLE AS  
52 NAME Eileen B. Schuler  
53 STREET ADDRESS 757 N. Eldridge  
54 CITY - ST - ZIP Houston, TX 77079

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

61 TITLE VP/AS  
62 NAME Scott Friedlander  
63 STREET ADDRESS 2601 S. Bayshore Dr.  
64 CITY - ST - ZIP Coconut Grove, FL

☒ 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 resolver 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

Vice President

4/21/95

713 870 8100

359231

**PETERSON CORPORATION**  
**Officers and Directors List**

**OFFICERS:**

|                         |                                           |                                    |
|-------------------------|-------------------------------------------|------------------------------------|
| Neil H. Clark, Jr.      | 8607 Roberts Dr.<br>Atlanta, GA 30350     | President                          |
| Walter W. Stone, Jr.    | 757 N. Eldridge<br>Houston, TX 77079      | Vice President                     |
| Perry M. Caver          | 757 N. Eldridge<br>Houston, TX 77079      | Vice President                     |
| Thomas L. Anderson      | 8607 Roberts Dr.<br>Atlanta, GA 30350     | Vice President/<br>Asst. Secretary |
| Phillip C. Foreman      | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President                     |
| William R. Winders, Jr. | 8607 Roberts Dr.<br>Atlanta, GA 30350     | Vice President/<br>Asst. Secretary |
| Scott Friedlander       | 2601 S. Bayshore Dr.<br>Coconut Grove, FL | Vice President                     |
| Henry L. Hirvela        | 757 N. Eldridge<br>Houston, TX 77079      | Vice President/<br>Treasurer       |
| Gerald K. Burger        | 757 N. Eldridge<br>Houston, TX 77079      | Vice President/<br>Secretary       |
| Eileen B. Schuler       | 757 N. Eldridge<br>Houston, TX 77079      | Asst. Secretary                    |

**DIRECTOR:**

|                  |                                      |
|------------------|--------------------------------------|
| Gerald K. Burger | 757 N. Eldridge<br>Houston, TX 77079 |
|------------------|--------------------------------------|

(peterson)