

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 17 PM 3:23

DOCUMENT # 365475

(3)

1. Corporation Name

BILL HALFACRE, INC.

Principal Place of Business

PATTERSON, JOHN
46 NORTH WASHINGTON BOULEVARD, #1
SARASOTA FL 34236
US

Mailing Address

PATTERSON, JOHN
46 NORTH WASHINGTON BOULEVARD, #1
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1970

3a. Date of Last Report

06/30/1994

4. FEI Number

59-1297826

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. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

PATTERSON, JOHN

9. Name and Address of Current Registered Agent

COX, JOHN J.
1701 DESOTO ROAD
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81. Name

PATTERSON, JOHN

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

46 N. WASHINGTON BLVD., #1

83. City & State

SARASOTA, FL 34236

84. Zip

SARASOTA

FL

85. Zip

34236

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

John J. Cox

2/4/95

DATE

(Signature of officer or director of corporation and the registered agent)

(NOTE: Registered Agent signature required when modifying)

12. OFFICERS AND DIRECTORS

1. TITLE

PDS

2. NAME

COX, JOHN J.

3. STREET ADDRESS

1701 DESOTO ROAD

4. CITY - ST - ZIP

SARASOTA FL

5. TITLE

VTD

6. NAME

COX, JOHN J III

7. STREET ADDRESS

1701 DESOTO ROAD

8. CITY - ST - ZIP

SARASOTA FL

9. TITLE

VD

10. NAME

KRIZEN, KEVIN

11. STREET ADDRESS

1701 DESOTO RD

12. CITY - ST - ZIP

SARASOTA FL

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

☐ Change ☐ Addition

DELETE OFFICER

XX Change ☐ Addition

DELETE OFFICER

XX Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN J. COX, President

(813) 351-6521

SIGN
HERE