

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF STATE
Brenda E. Mathison
Secretary of State
DIVISION OF CORPORATIONS

195 APR 11 PM 1:44

DOCUMENT # 413976 (2)

1. Corporation Name:

HIRON H. PECK INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4565 ST AUGUSTINE ROAD
STE A
JAX FL 32207
US**

Mailing Address

**4565 ST AUGUSTINE RD
STE A
JAX FL 32207
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/04/1972

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 1621 Emerson Street

2a. Mailing Address

26 1621 Emerson Street

4. FEI Number

59-1429064

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

Suite, Apt. #, etc.

**22
City & State
23 Jacksonville, FL**

Suite, Apt. #, etc.

**27
City & State
28 Jacksonville, FL**

24 Zip 32207

25 Country USA

29 Zip 32207

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PECK, HIRON H JR
4565 ST. AUGUSTINE ROAD
STE. A
JAX FL 32207**

81 Name Peck, Hiron H. Jr.

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

1621 Emerson Street

83

84 City

Jacksonville

FL

85 Zip Code 32207

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PST
NAME PECK, HIRON H JR
STREET ADDRESS 4565 ST. AUGUSTINE ROAD, STE. A
CITY, ST, ZIP JAX FL**

**TITLE D
NAME PECK, HIRON H JR
STREET ADDRESS 4565 ST AUGUSTINE RD., STE. A
CITY, ST, ZIP JAX FL**

**TITLE V
NAME BALES, TIMOTHY C.
STREET ADDRESS 4565 ST AUGUSTINE ROAD, STE. A
CITY, ST, ZIP JACKSONVILLE FL**

**TITLE T
NAME PECK, LINDA DIANN
STREET ADDRESS 4565 ST. AUGUSTINE ROAD, STE. A
CITY, ST, ZIP JACKSONVILLE FL**

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

**TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(b), 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: HIRON H. PECK, JR. Hiron H. Peck **1-20-95 (904) 731-2357**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

(Date)

(Telephone Number)