

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUN 20 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 447446 (6)

1. Corporation Name

Southland Forming, Inc.

Principal Place of Business

Mailing Address

41 S E 9th Street
Deerfield Beach, FL
33441

41 S E 9th Street
Deerfield Beach, FL
33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1974

3a. Date of Last Report

2. Principal Place of Business

21 3939 S. Congress Ave.

2a. Mailing Address

26 3939 S. Congress Ave.

Suite, Apt., etc.

22 Suite #103

Suite, Apt., etc.

27 Suite #103

City & State

23 Lake Worth, FL

City & State

28 Lake Worth, FL

Zip

24 33461

County

25 Palm Beach

Zip

29 33461

County

30 Palm Beach

9. Name and Address of Current Registered Agent

Patterson (George A)
663 SE 10th Street
Deerfield Beach, FL 33441

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 of agent or printed name of registered agent and title if applicable)

(Signature of Registered Agent (signature required) when registering)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE V/P
12.2 NAME SANDERSON, WALTER
12.3 STREET ADDRESS 19656 118th Trail South
12.4 CITY, ST, ZIP Boca Raton, Florida

13.1 TITLE P
13.2 NAME Darrell Whiteside
13.3 STREET ADDRESS 5173 Woodland Drive
13.4 CITY, ST, ZIP Delray Beach, Florida

☒ Change ☐ Addition

12.5 TITLE V
12.6 NAME WALKER, RICHARD
12.7 STREET ADDRESS 237 NE 42nd Court
12.8 CITY, ST, ZIP Pompano Beach, Florida

13.5 TITLE EVP/T
13.6 NAME Mary K. Whiteside
13.7 STREET ADDRESS 847 Dixie Avenue
13.8 CITY, ST, ZIP Madison Georgia

☐ Change ☒ Addition

12.9 TITLE S
12.10 NAME WHITESIDE, DARRELL
12.11 STREET ADDRESS 5173 Woodland Drive
12.12 CITY, ST, ZIP Delray Beach, Florida

13.9 TITLE VP
13.10 NAME Richard Hinson
13.11 STREET ADDRESS 2615 Lake Drive, Apt. #10
13.12 CITY, ST, ZIP Singer Island, Florida

☐ Change ☒ Addition

12.13 TITLE T
12.14 NAME CUZZORT, CHARLES
12.15 STREET ADDRESS 357 NE 30th Street
12.16 CITY, ST, ZIP Boca Raton, Florida

13.13 TITLE S
13.14 NAME Andrew Whiteside
13.15 STREET ADDRESS 6339 LaCosta Drive, Apt. "E"
13.16 CITY, ST, ZIP Boca Raton, Florida

☒ Change ☐ Addition

12.17 TITLE AS
12.18 NAME WHITESIDE, ANDREW
12.19 STREET ADDRESS 660 Sand Pine Circle
12.20 CITY, ST, ZIP Deerfield Beach, Florida

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

800001520009
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****225.00 ****225.00

☐ Change ☐ Addition

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY, ST, ZIP

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, ZIP

☐ 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)(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 my address.

SIGNATURE:

Darrell Whiteside
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darrell Whiteside, President

407-968-2005

(Date)

(Signature/Name)