

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

DOCUMENT # 484653

(1)

1. Corporation Name:

COOKE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:20

Principal Place of Business:

5355 9TH STREET NORTH
ST PETERSBURG FL 33703

Mail Stop:

5355 9TH STREET NORTH
ST PETERSBURG FL 33703

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21

2a. Mailing Address:

2b

State, Apt. #, etc.

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

COOKE, JR. F
5355 NINTH STREET, NORTH
ST. PETERSBURG FL 33703

3. Date first published or created

09/15/1975

3a. Date of Last Report

02/23/1994

4. FIC Number

59-1628151

Applied For

Not Applicable

5. Certificate of Status Dated

\$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. 190.032,
Florida Statutes. ☐ Yes ☐ No

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:

FRANK L. COOKE JR.

1/9/95

12. OFFICERS AND DIRECTORS

101

PD

COOKE, FRANK L.
1709 BAYOU GRANDE BLVD., NE
ST. PETERSBURG FL

(New Address)

102

NAME

103

STREET ADDRESS

104

CITY, ST, ZIP

105

NAME

COOKE, ELIZABETH C.

1709 BAYOU GRANDE BLVD., NE

ST. PETERSBURG FL

(New Address)

106

STREET ADDRESS

107

CITY, ST, ZIP

108

NAME

109

STREET ADDRESS

110

CITY, ST, ZIP

111

NAME

112

STREET ADDRESS

113

CITY, ST, ZIP

114

NAME

115

STREET ADDRESS

116

CITY, ST, ZIP

117

NAME

118

STREET ADDRESS

119

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11

NAME

☒ Change ☐ Addition

12

NAME

13

STREET ADDRESS

14

CITY, ST, ZIP

15

NAME

16

STREET ADDRESS

17

CITY, ST, ZIP

18

NAME

19

STREET ADDRESS

20

CITY, ST, ZIP

21

NAME

22

STREET ADDRESS

23

CITY, ST, ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

FRANK L. COOKE JR.

1/9/95

1/8/95