

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:54

DOCUMENT # 556148

(5)

1. Corporation Name

GEORGE H. AUSTIN, INC.

Principal Place of Business

Mailing Address

21141 STATE ROUTE 80
HIGHWAY 80
ALVA FL 33920

~~21141 STATE ROUTE 80~~
~~HIGHWAY 80~~
ALVA FL 33920

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1978

3a. Date of Last Report

01/24/1994

4. FEI Number

59-1789938

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

2a. Mailing Address

26

P.O. Box 8

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Alva, FL

Zip

Country

24

Zip

Country

29

33920

30

Lee

9. Name and Address of Current Registered Agent

AUSTIN, GEORGE H.
21141 STATE ROUTE 80
ALVA FL 33920

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 registered agent, if registered agent is not the corporation)

(Signature of registered agent, if registered agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD

2. NAME

AUSTIN, GEORGE H.

3. STREET ADDRESS

HIGHWAY 80 P O DRAWER 8

4. CITY, ST, ZIP

ALVA FL

5. TITLE

TD

6. NAME

AUSTIN, GEORGE H.

7. STREET ADDRESS

HIGHWAY 80 P O DRAWER 8

8. CITY, ST, ZIP

ALVA FL

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

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. TITLE

☐ Change

☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

☐ Change

☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

☐ Change

☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

☐ Change

☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

☐ Change

☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

☐ Change

☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

☐ Change

☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b), Florida Statutes. I further certify that the information included in 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 recorder of public records, 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 recorder of public records, 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 recorder of public records, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: George H. Austin

SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING OFFICER OR DIRECTOR

1-12-95

813-728-2333

Date

Telephone Number