

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 556148 (5)

1. Corporation Name
GEORGE H. AUSTIN, INC.



Principal Place of Business

21141 STATE ROUTE 80
HIGHWAY 80
ALVA FL 33920
US

Mailing Address

P. O. BOX 8
HIGHWAY 80
ALVA FL 33920
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
01/01/1978

3a. Date of Last Report
01/18/1995

4. FEI Number
59-1789938

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

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 607.0507 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 607.0508, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent or the person who is the registered agent's authorized representative.

Signature of the person who is the registered agent or the person who is the registered agent's authorized representative.

Date

12. OFFICERS AND DIRECTORS

12.1 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.2 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.3 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.4 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.5 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.6 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.7 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.8 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

12.9 NAME
AUSTIN, GEORGE H.
HIGHWAY 80 P O DRAWER 8
ALVA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-ST-ZIP

13.29 TITLE ☐ Change ☐ Addition

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-ST-ZIP

13.33 TITLE ☐ Change ☐ Addition

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is complete, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 person or trustee authorized 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: George H. Austin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

941-728-2333

CR02034 (12/95)