

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 561674 (3)

1. Corporation Name
B.W.S. AND CO., INC.



Principal Place of Business

11805 STATE RD 54
P.O. BOX 547
ODESSA FL 33556

Mailing Address

11805 STATE RD 54
P.O. BOX 547
ODESSA FL 33556

3. Date Incorporated or Qualified
03/10/1978

3a. Date of Last Report
02/28/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

BISSELL, KENT
504 MAYO STREET
CRYSTAL BCH FL 34698

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

Kent Bissell

Jan 22, 1996

(NOTE: Registered Agent Signature is required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BISSELL, KENT	
STREET ADDRESS	504 MAYO STREET	
CITY, ST, ZIP	CRYSTAL BCH FL 34681	
TITLE	VP	☐ DELETE
NAME	SAULS, WENDALL	
STREET ADDRESS	5861 S.W. 103RD ST. RD.	
CITY, ST, ZIP	OCALA FL	
TITLE	D	☐ DELETE
NAME	MYER, ROBERT	
STREET ADDRESS	2516 ROBERTA DRIVE	
CITY, ST, ZIP	LARGO FL	
TITLE	D	☐ DELETE
NAME	KIGGINS, ANTHONY	
STREET ADDRESS	384 LENTZ ROAD	
CITY, ST, ZIP	BELLEFAIRE BLUFFS FL	
TITLE	ST	☐ DELETE
NAME	THURY, PAT	
STREET ADDRESS	211 SO MANHATTAN	
CITY, ST, ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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	

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)(k), 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:

Kent Bissell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENT BISSELL PRESIDENT

Jan 22, 1996

DATE

813
37-0036

Daytime Phone

CR2E034 (12/95)