

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATE DIVISION
3000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # 562294

(9)

S & H RANCH, INC.

APPROVED
AND
FILED

2000-1-17-95

2000-1-17-95

DO NOT WRITE IN THIS SPACE

1. Principal Office Address P.O. BOX 567 PAISLEY FL 32767		2a. Mailing Address P.O. BOX 567 PAISLEY FL 32767	
2. Date of Incorporation 04/01/1978		3a. Date of Last Report 04/20/1994	
21. Date of Report 04/20/1994		26. Date of Report 04/20/1994	
22. City & State PAISLEY FL		27. City & State PAISLEY FL	
23. City & State PAISLEY FL		28. City & State PAISLEY FL	
24. City & State PAISLEY FL		29. City & State PAISLEY FL	
25. City & State PAISLEY FL		30. City & State PAISLEY FL	

9. Name and Address of Current Registered Agent SLAYTON, MELVIN 43833 JOHNSON ROAD P.O. BOX 567 PAISLEY FL 32767		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code	
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11. Pursuant to the provisions of Sections 607.01(1) and 607.15(1), 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 the Florida Statutes.

SIGNATURE: _____ By: The undersigned Registered Agent or Registered Agent in Charge

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PCD SLAYTON, MELVIN 43833 JOHNSON ROAD PAISLEY FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	S FISHER, MARLENE 43833 JOHNSON ROAD PAISLEY FL	2. NAME	☐ Change ☐ Addition
CITY & STATE	D DURKIN, WILLIAM H 106 W. WINDHORST ROAD BRANDON FL	3. NAME	☐ Change ☐ Addition
NAME		4. NAME	☐ Change ☐ Addition
STREET ADDRESS		5. NAME	☐ Change ☐ Addition
CITY & STATE		6. NAME	☐ Change ☐ Addition
NAME		7. NAME	☐ Change ☐ Addition
STREET ADDRESS		8. NAME	☐ Change ☐ Addition
CITY & STATE		9. NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(1)(b), Florida Statutes. I further certify that the information included on the previous 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 registered agent or both on whose behalf I am making this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a changed or corrected filing with my address.

SIGNATURE: *Melvin Slayton*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4-29-95
904-669-1771