

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 621035

(5)

1. Corporation Name

ROGER SOUCEY & SON, INC.

Principal Place of Business

620 NE 118 AVE RD
SILVER SPRINGS FL 34488

Mailing Address

620 NE 118 AVE RD
SILVER SPRINGS FL 34488



2. Principal Place of Business

21 945 NE 3rd St.

2a. Mailing Address

26 945 NE 3rd St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ocala Fla

City & State

28 Ocala Fla

Zip

24 34470

Country

25 USA.

Zip

29 34470

Country

30 USA.

9. Name and Address of Current Registered Agent

SOUCEY, DENNIS A.
620 NE 118 AVE RD
SILVER SPRINGS FL 32688

3. Date Incorporated or Qualified
05/07/1979

3a. Date of Last Report
06/01/1995

4. FEI Number
59-1901201

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)

83 945 NE 3rd St.

84 City

Ocala

FL

85 Zip Code

34470

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: Dennis A Soucey Sr.

D. Soucey

8-2-96

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	SOUCEY, ROGER A	
STREET ADDRESS	590 NE 118 AVE RD	
CITY-ST-ZIP	SILVER SPGS FL	
TITLE	P	☐ DELETE
NAME	SOUCEY, DENNIS A SR.	
STREET ADDRESS	620 NE 118 AVE RD	
CITY-ST-ZIP	SILVER SPGS FL	
TITLE	ST	☐ DELETE
NAME	SOUCEY, STEPHENIE	
STREET ADDRESS	620 NE 118 AVE RD	
CITY-ST-ZIP	SILVER SPGS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	945 NE 3rd St
24 CITY-ST-ZIP	Ocala, Fla, 34470
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	945 NE 3rd St
34 CITY-ST-ZIP	Ocala, Fla, 34470
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis A Soucey Sr.

D. Soucey

8-2-96

352-620-8486

CR2E034 (3/96)