

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 622735 (9)

1. Corporation Name

SEMINOLE HARVESTING, INC.

Principal Place of Business

4001 SEMINOLE-PRATT WHITNEY RD.
P O BOX 98
LOXAHATCHEE FL 33470-7098

Mailing Address

4001 SEMINOLE-PRATT WHITNEY RD.
P O BOX 98
LOXAHATCHEE FL 33470-7098

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/23/1979

3a. Date of Last Report
02/09/1994

4. FEI Number

59-1927117

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

YATSKO, PAUL N.
4001 SEMINOLE-PRATT WHITNEY RD.
LOXAHATCHEE FL 33470-0098

10. Name and Address of New Registered Agent

81 Name

Wallace R. Hewitt

82 Street Address (P.O. Box Number is Not Acceptable)

4001 Seminole Pratt Whitney Road

83

84 City Loxahatchee

FL

85

Zip Code 33470

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

Wallace R. Hewitt

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
CALLERY, JAMES
4001 SEMINOLE-PRATT WHIT
LOXAHATCHEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
DAVIS, JR. L.J.
4001 SEMINOLE-PRATT WHIT
LOXAHATCHEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BRONSON, STANLEY
4001 SEMINOLE-PRATT WHIT
LOXAHATCHEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TSD
YATSKO, PAUL N
4001 SEMINOLE-PRATT WHIT
LOXAHATCHEE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

Scott Massey
4001 Seminole Pratt Whitney Road
Loxahatchee, Florida 33470

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

Wallace R. Hewitt
4001 Seminole Pratt Whitney Road
Loxahatchee, Florida 33470

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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, as an attachment with an address.

SIGNATURE:

Wallace R. Hewitt
SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-95

407/793-1676

Date

Telephone #