

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 JUN -7 AM 9: 17

SECRETARY OF STATE

DOCUMENT # 643230

1. Corporation Name
PADCO CORPORATION

Principal Place of Business
**405 EAST MOODY BOULEVARD
POST OFFICE BOX 128
BUNNELL FL 32110-7128**

Mailing Address
**405 EAST MOODY BOULEVARD
POST OFFICE BOX 128
BUNNELL FL 32110-7128**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1979	
4. FEI Number 55-1952421	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 Fee
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	27. City & State	28. City & State
23. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent

**PEAVY, HOWELL V.
405 E. MOODY BLVD
BUNNELL FL 32110**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. FL	85. Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		☐ DELETE
TITLE	S	
NAME	PEAVY, SHIRLEY E	
STREET ADDRESS	405 EAST MOODY BLVD	
CITY-ST-ZIP	BUNNELL, FL 32010	
TITLE	PT	
NAME	PEAVY, HOWELL V	
STREET ADDRESS	405 EAST MOODY BLVD	
CITY-ST-ZIP	BUNNELL, FL 32010	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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		☐ Change	☐ Addition
11. TITLE			
12. NAME			
13. STREET ADDRESS			
14. CITY-ST-ZIP			
21. TITLE		☐ Change	☐ Addition
22. NAME			
23. STREET ADDRESS			
24. CITY-ST-ZIP			
31. TITLE		☐ Change	☐ Addition
32. NAME			
33. STREET ADDRESS			
34. CITY-ST-ZIP			
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(b), 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, with all other persons empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

April 1, 1999

904-437-3392

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