

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 649638

(4)

1. Corporation Name

COOK BROTHERS, INC.



Principal Place of Business

Mailing Address

155 OFFICE PLAZA DRIVE
TALLAHASSEE FL 32301
5187 WOODLANE CIRCLE
TALLAHASSEE, FL. 32303

P.O. BOX 3125 5187 WOODLANE CIRCLE
TALLAHASSEE FL 32313 32303
US

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

KUBIK, STEPHEN J
155 OFFICE PLAZA DRIVE
TALLAHASSEE FL 32301

CHARLES R. GARDNER
GARDNER, SHELPER, DUNN, BOST
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL. 32312

3. Date Incorporated or Qualified

01/01/1980

3a. Date of Last Report

04/10/1995

4. FEI Number

59-2071294

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

CHARLES R. GARDNER

82.

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

1300 THOMASWOOD DRIVE

83.

84.

City

TALLAHASSEE

FL

85.

Zip Code

32312

11. Pursuant to the provisions of Sections 607.0702 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's)

Signature of Registered Agent (if not the same as the corporation's)

DATE

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	☐ DELETE
12.1	NAME	
12.2	STREET ADDRESS	
12.3	CITY, STATE, ZIP	
12.4	NAME	
12.5	STREET ADDRESS	
12.6	CITY, STATE, ZIP	
12.7	NAME	
12.8	STREET ADDRESS	
12.9	CITY, STATE, ZIP	
12.10	NAME	
12.11	STREET ADDRESS	
12.12	CITY, STATE, ZIP	
12.13	NAME	
12.14	STREET ADDRESS	
12.15	CITY, STATE, ZIP	
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY, STATE, ZIP	
12.19	NAME	
12.20	STREET ADDRESS	
12.21	CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2 <td>NAME</td> <td></td>	NAME	
13.3 <td>STREET ADDRESS</td> <td></td>	STREET ADDRESS	
13.4 <td>CITY, STATE, ZIP</td> <td></td>	CITY, STATE, ZIP	
13.5 <td>NAME</td> <td></td>	NAME	
13.6 <td>NAME</td> <td></td>	NAME	
13.7 <td>STREET ADDRESS</td> <td></td>	STREET ADDRESS	
13.8 <td>CITY, STATE, ZIP</td> <td></td>	CITY, STATE, ZIP	
13.9 <td>NAME</td> <td></td>	NAME	
13.10 <td>NAME</td> <td></td>	NAME	
13.11 <td>STREET ADDRESS</td> <td></td>	STREET ADDRESS	
13.12 <td>CITY, STATE, ZIP</td> <td></td>	CITY, STATE, ZIP	
13.13 <td>NAME</td> <td></td>	NAME	
13.14 <td>NAME</td> <td></td>	NAME	
13.15 <td>STREET ADDRESS</td> <td></td>	STREET ADDRESS	
13.16 <td>CITY, STATE, ZIP</td> <td></td>	CITY, STATE, ZIP	
13.17 <td>NAME</td> <td></td>	NAME	
13.18 <td>NAME</td> <td></td>	NAME	
13.19 <td>STREET ADDRESS</td> <td></td>	STREET ADDRESS	
13.20 <td>CITY, STATE, ZIP</td> <td></td>	CITY, STATE, 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)(g), 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 registered agent 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 has not been changed with an address.

SIGNATURE:

COOK L. FINLEY COOK S.T. 1-26-96 (904) 514-1006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICIAL USE

CR2E034 (12/95)