

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 841823 (8)

1. Corporation Name

HOOKEE HOMES, INC.



Principal Place of Business

500 WATER ST
JACKSONVILLE FL 32202

Mailing Address

500 WATER ST
S/C J-160
JACKSONVILLE FL 32202

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified
11/13/1978

3a. Date of Last Report
05/01/1995

4. FEI Number
58-1154221

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 See note below

10. Name and Address of New Registered Agent

NOTE: This company is included in a consoli-

dated intangible personal property tax return

filed on behalf of CSX Corporation and con-

solidated affiliates, FEIN 62-1051971.

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

Signature (print or printed name of person signing) and title (print or printed name of person signing) (NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	BECK, S.D.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL
VP	HOOD, R.M.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL
VP	JOHNSON, W.S.	6737 SOUTHPOINT DRIVE S	JACKSONVILLE FL
VP	CROSBY, S.A.	ONE JAMES CENTER	RICHMOND VA
VPCS	AFTOORA, P.J.	500 WATER ST	JACKSONVILLE FL
T	AFTOORA, A.B.	500 WATER ST	JACKSONVILLE FL

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY-ST-ZIP</td>	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED LIST

☐ Change ☐ Addition

400001798554
-04/29/96--01043--023
***200.00

☐ Change ☐ Addition

☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia J. Aftoora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia J. Aftoora, Vice-President

February 12, 1996 (904) 366-4242

CR2E034 (12/95)

841823
HOOKEE HOMES, INC.

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Directors

<u>Name</u>	<u>Address</u>
✓ S. D. Beck	6737 Southpoint Drive, S. Jacksonville, FL 32216
M. J. Ward	500 Water Street Jacksonville, FL 32202
P. D. Sandler	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. D. Beck	President	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
✓ S. A. Crosby	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ R. M. Hood	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ W. S. Johnson	Vice-President- Real Property Services	6737 Southpoint Drive, S. Jacksonville, FL 32216
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202