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FILED

May 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F80588

(9)

1. Corporation Name

CHARLIE DAVIS & SONS, INC.

Principal Place of Business

5201 COUNTY ROAD 54  
NEWPORT RICHEY FL 34852

Mailing Address

5201 COUNTY ROAD 54  
NEWPORT RICHEY FL 34852-6012

3. Date Incorporated or Qualified

05/10/1982

3a. Date of Last Report

04/19/1996

4. FEI Number

59-2348775

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DAVIS, CHARLES R SR  
~~5205 COUNTY ROAD 54~~  
NEWPORT RICHEY FL 34852

10. Name and Address of New Registered Agent

81 Name

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

4178 - HIGHLAND LOOP

83 NEWPORT RICHEY

84 City

FL

85 Zip Code

34652

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME DAVIS, CHARLES R. SR.

STREET ADDRESS ~~5205 SR 54~~  
CITY-ST-ZIP NEWPORT RICHEY FL

TITLE S ☐ DELETE

NAME DAVIS, LYNETTE A

STREET ADDRESS ~~5205 SR 54~~  
CITY-ST-ZIP NEWPORT RICHEY FL

TITLE VP ☐ DELETE

NAME DAVIS, CHARLES R. JR.

STREET ADDRESS 4185 HIGHLAND LOOP  
CITY-ST-ZIP NEWPORT RICHEY FL

TITLE D ☐ DELETE

NAME DAVIS, LYNETTE A

STREET ADDRESS ~~5205 SR 54~~  
CITY-ST-ZIP NEWPORT RICHEY, FL 00000

TITLE D ☒ DELETE

NAME SCOTT, GEORGE

STREET ADDRESS 8 HIGHLAND DRIVE  
CITY-ST-ZIP NEWPORT RICHEY FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 4178 - HIGHLAND LOOP

1.4 CITY-ST-ZIP NEWPORT RICHEY, FL. 34652

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 4178 - HIGHLAND LOOP

2.4 CITY-ST-ZIP NEWPORT RICHEY, FL. 34652

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 4178 - HIGHLAND LOOP

4.4 CITY-ST-ZIP NEWPORT RICHEY, FL. 34652

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

CHARLES R DAVIS SR 4-25-97 813848-1100

CR2E034 (9/96)