

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000002739 (0)

1. Corporation Name

HAVANA BOILER COMPANY



Principal Place of Business

HWY 27 NORTH  
HAVANA FL 32333

Mailing Address

P.O. BOX 1128  
HAVANA FL 32333

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

ROCKWOOD, THOMSON W  
PO BOX 1128, HIGHWAY 27 NORTH  
1-1/2 MILES NORTH OF HAVANA ON LEFT  
HAVANA FL 32333

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

05/01/1995

4. FLL Number

59-3237056

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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:

same

Signature of Registered Agent (if not the same as the above)

Print Name of Agent (if not the same as the above)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE  
11.2 NAME  
11.3 STREET ADDRESS  
11.4 CITY-STATE-ZIP

P  
ROCKWOOD, THOMSON W  
4018 KILMARTIN DRIVE  
TALLAHASSEE FL 32308

☐ DELETE

12.1 TITLE  
12.2 NAME  
12.3 STREET ADDRESS  
12.4 CITY-STATE-ZIP

V  
WALSH, DAVID P  
3938 MAGELLAN TRAIL  
TALLAHASSEE FL 32303

☐ DELETE

13.1 TITLE  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY-STATE-ZIP

TS  
STRANGE, MARILYN M  
RR 2 BOX 351-A2  
HAVANA FL 32333

☐ DELETE

14.1 TITLE  
14.2 NAME  
14.3 STREET ADDRESS  
14.4 CITY-STATE-ZIP

C  
BARRINGER, PAUL B II  
COUNTRY CLUB ROAD  
WELDON NC 27890

☐ DELETE

15.1 TITLE  
15.2 NAME  
15.3 STREET ADDRESS  
15.4 CITY-STATE-ZIP

☐ DELETE

16.1 TITLE  
16.2 NAME  
16.3 STREET ADDRESS  
16.4 CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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)(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 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:

Marilyn M Strange  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

539-6432

Day or Night

CR2E034 (12/95)