

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3:04

DOCUMENT # G54975

(9)

1. Corporation Name

WILLISTON HOLDING COMPANY

Principal Place of Business

% G. FRANK ETHERIDGE
301 E. NOBLE AVE
WILLISTON FL 32696

Mailing Address

% G. FRANK ETHERIDGE
301 E. NOBLE AVE
WILLISTON FL 32696

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/19/1983

3a. Date of Last Report

03/21/1994

4. FEI Number

59-2419977

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ETHERIDGE, G. FRANK
301 E. NOBLE AVE
WILLISTON FL 32696

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 607.1508, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WHITEHURST, V.E., JR.
RT. BOX 420
WILLISTON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

ETHERIDGE, G. FRANK
845 N.W. 2ND AVE.
WILLISTON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

CARLISLE, JANICE L.
RT 4 BOX 685 HWY 41 S
WILLISTON FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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