

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H12031

(1)

1. Corporation Name

FOLAND & HIGBEE, INC.

Principal Place of Business

% RUSSELL FOLAND
133 E. BAY ST
JACKSONVILLE FL 32202

Mailing Address

% RUSSELL FOLAND
133 E. BAY ST
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1984

4. FEI Number

59-2430225

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 c/o Jay Higbee
Suite, Apt. #, etc.

26 c/o Jay Higbee
Suite, Apt. #, etc.

22 133 E. Bay Street
City & State

27 133 E. Bay Street
City & State

23 Jacksonville, FL

28 Jacksonville, FL

24 Zip 32202 Country Duval

29 Zip 32202 Country Duval

9. Name and Address of Current Registered Agent

HIGBEE, JOHN H. III
133 E. BAY ST
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

Jay Higbee

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

133 East Bay Street

83

84 City

Jacksonville

FL

85 Zip Code 32202

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 607.0503, Florida Statutes.

SIGNATURE

Jay Higbee

JAY HIGBEE, S.T.; COO

2/20/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P HIGBEE, JOHN H. III
1845 LARGO RD
JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V HIGBEE, CLIFTON G.
1604 ARCADIA DR, #320
JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S ROGERS, STEVE A.
712 CEDAR COURT
NEPTUNE BCH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T HIGBEE, JAY
1155 EDTAW PLACE
JACKSONVILLE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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:

Jay Higbee

JAY HIGBEE

2/20/98

CR2E034 (10/97)