

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

19963-5-96

8-1883

C

DOCUMENT # H40150

(5)

1. Corporation Name

BILL F. SOUTHERN, INC.



Principal Place of Business

13701 N KENDALL DRIVE, STE 202
MIAMI FL 33186

Mailing Address

13701 N KENDALL DRIVE, STE 202
MIAMI FL 33186

2. Principal Place of Business

21 13898 S.W. 139TH CT.

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33186

Country

2a. Mailing Address

26 14629 SW 104 ST.

Suite, Apt. #, etc.

27

346

City & State

28 MIAMI, FL

Zip

29 33186

Country

30

9. Name and Address of Current Registered Agent

LEIBY, LARRY R.
290 NW 165TH STREET, PH-2
MIAMI FL 33169

3. Date Incorporated or Qualified

01/24/1985

3a. Date of Last Report

02/27/1995

4. FEI Number

59-2490079

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

LARRY R. LEIBY

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

WESTSIDE CORPORATE CENTER

83

150 SOUTH PINE ISLAND RD. - SUITE 400

84 City

FT. LAUDERDALE

FL

85 Zip Code

33324

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 607.0506, Florida Statutes.

SIGNATURE

Bill F. Southern

President BILL F. SOUTHERN

1/19/94

Signature of individual who accepted appointment as registered agent

Signature of individual who signed statement for registered agent

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	SOUTHERN, BILL F. JR.	9620 EAST CALUSA CLUB DR	MIAMI FL	☐
STD	SOUTHERN, CAROL N.	9620 EAST CALUSA CLUB DR	MIAMI FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	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:

Bill F. Southern - President BILL F. SOUTHERN

1/19/94 305 383-5905

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)