

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **H46940**

1. Corporation Name

DON COOK, INC.

Principal Place of Business

1476 AURORA RD.
MELBOURNE FL 32935

Mailing Address

SAME

APPROVED
AND
FILED

95 MAY -1 PH 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001485775

-05/12/95--01055--001

***233.75 ***200.00
233.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1985

3a. Date of Last Report
5/94

4. FEI Number
59-2721146

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

9. Name and Address of Current Registered Agent

Hayworth, Chaney & Sinclair PA
200 S. Harbor City Blvd.
Melbourne FL 32901

81 Name DONALD H. COOK

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

1476 AURORA RD.

83

84 City MELBOURNE

FL

85 Zip Code
32935

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

Donald H. Cook, President

(NOTE: Registered Agent signature required when reappointing)

DATE

5/6/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PRESIDENT
DONALD H. COOK
120 ROSEWOOD DR.
COCOA FL 32929

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VICE PRESIDENT
JUDITH A. COOK
120 ROSEWOOD DR.
COCOA FL 32929

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

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY ST ZIP

Secretary/Treasurer
Ellen L. Beacom
2700 Croton Rd. 2-03
Melbourne FL 32935

☐ Change ☒ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ 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:

Ellen Lee Beacom
ELLEN LEE BEACOM

5/8/95

(407) 259-1293

(Signature and typed or printed name of signing officer or director)

(Signature)