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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:13

DOCUMENT # H79020

(4)

1. Corporation Name

THREE-WAY CATTLE CO., INC.

Principal Place of Business

C/O WILLARD K. DURRANCE
HIGHWAY 66, POST OFFICE BOX 172
ZOLFO SPRINGS FL 33890

Mailing Address

C/O WILLARD K. DURRANCE
HIGHWAY 66, POST OFFICE BOX 172
ZOLFO SPRINGS FL 33890

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1985

3a. Date of Last Report

02/18/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

27 City & State

28 Zip

30 Country

4. FEI Number

59-2586321

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

9. Name and Address of Current Registered Agent

DURRANCE, WILLARD K.
HIGHWAY 66
ZOLFO SPRINGS FL 33890

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 date of appointment

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DARROH, GERALD
STREET ADDRESS 1622 DINNER LAKE DR
CITY- ST- ZIP SEBRING FL

TITLE ST
NAME DURRANCE, WILLARD K.
STREET ADDRESS RT 2, BOX 399
CITY- ST- ZIP WAUCHULA FL

TITLE V
NAME SKIPPER, ROLAND
STREET ADDRESS RT 1, BOX 147
CITY- ST- ZIP ZOLFO SPRINGS FL

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
DECEASED

2.1 TITLE V/S/T ☒ Change ☐ Addition
2.2 NAME DURRANCE, WILLARD K
2.3 STREET ADDRESS RT 2 Box 399
2.4 CITY- ST- ZIP WAUCHULA FLORIDA

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME SKIPPER, ROLAND
3.3 STREET ADDRESS RT 1 Box 147
3.4 CITY- ST- ZIP ZOLFO SPRINGS, FLORIDA

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

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

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

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)(b), 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 an addition with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR, CLERK OR DIRECTOR

ROLAND L. SKIPPER

4/10/95

(813) 735-1112