

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H89231** (5)

1. Corporation Name

WACO FIELD, INC.



Principal Place of Business

**13701 SW KANNER HWY
INDIANTOWN FL 34956
US**

Mailing Address

**13701 SW KANNER HWY
INDIANTOWN FL 34956
US**

3. Date Incorporated or Qualified

12/11/1985

3a. Date of Last Report

03/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**JUNOD, VICKI J.
10758 SOUTHEAST FEDERAL HIGHWAY
HOBE SOUND FL 33455**

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, thereby 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 for corporation

Signature typed or printed name of registered agent and for corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	JUNOD, VICKI J.	
STREET ADDRESS	10758 SE FEDERAL HIGHWAY	
CITY- ST- ZIP	HOBE SOUND FL 33455	
TITLE	SD	☐ DELETE
NAME	AVNER, LILLIAN	
STREET ADDRESS	3905 SW CREEKSIDE TERR	
CITY- ST- ZIP	PALM CITY FL	
TITLE	PTD	☐ DELETE
NAME	HAST, CHARLES O	
STREET ADDRESS	13701 SW KANNER HWY.	
CITY- ST- ZIP	INDIANTOWN FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
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	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES O. HAST

March 15, 96
(407) 597-7000

CR2E034 (12/95)