


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1082

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J04062

(2)

1. Corporation Name

UNION HOLDING CORPORATION

Principal Place of Business

PO BOX 4337
VERO BCH FL 32984
US

Mailing Address

PO BOX 4337
VERO BCH FL 32984
US

FILED
97 AUG 22 AM 11:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		03/14/1986		04/29/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-2671072		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		<input type="checkbox"/>		<input type="checkbox"/>	
26		31		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
27		32		Trust Fund Contribution		<input type="checkbox"/>	
28		33		7. This corporation owes or has paid the current year intangible		Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
29		34		8. This corporation owes or has paid the current year intangible		Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
30		35		9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

TERRY, IDA PEACOCK
756 BEACHLAND BLVD.
SUITE B
VERO BEACH FL 32983

81 Name

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

83

84 City

900002277169--6

-08/26/97--01020--016

***165.00 PL ***165.00

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	48 BRAY'S ISLAND ROAD	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	SHELDON SC	2.1 TITLE	2.2 NAME
TITLE	DVS	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
NAME	TERRY, IDA PEACOCK	3.1 TITLE	3.2 NAME
STREET ADDRESS	400 COCONUT PALM RD	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	VERO BCH FL	4.1 TITLE	4.2 NAME
TITLE		4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
NAME		5.1 TITLE	5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
CITY - ST - ZIP		6.1 TITLE	6.2 NAME
TITLE		6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

14. I do 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:

Ida Peacock
SIGNATURE REQUIRED

8/11/97 (521) 331-9238

CR2E034 (4/97)

2082

POHL & SHORT, P.A.

ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
THOMAS F. DORIO
GARY A. FORSTER
E. GIVENS GOODSPEED
MARK A. GRIMES
DAVID J. KOHS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
NORMA STANLEY

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

TELEPHONE (407)647-7645
FAX (407)647-2314

August 20, 1997

Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Peacock Fruit & Cattle Corporation
Waterway Crossing, Inc.
Mildred Vare Peacock, Inc.
Union Holding Corporation

Gentlemen:

I enclose the 1997 Corporation Annual Report for each of the four above-referenced corporations together with filing fee of \$165 for each of the Annual Reports.

Please note that the original Annual Reports were never received by these corporations therefore were not timely filed as in past years. Only upon receipt of the Second Notice did these corporations realize that the Annual Report had not been timely filed. Accordingly, I hereby request that you waive the late fee and accept the regular fee of \$165 which is attached to each Annual Report.

Thank you for your assistance.

Sincerely,


John R. Simpson, Jr.

JRS:eep
Enclosure
cc: Ida Peacock Terry