

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J07703 (8)

1. Corporation Name

SIMMONS CORPORATION



Principal Place of Business

Mailing Address

810 MALDONADO
PENSACOLA BEACH FL 32561

810 MALDONADO
PENSACOLA BEACH FL 32561

3. Date Incorporated or Qualified

04/04/1986

3a. Date of Last Report

06/09/1995

2. Principal Place of Business

2a. Mailing Address

21 815 RIO VISTA DRIVE

26 815 RIO VISTA DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2650589

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

SIMMONS, FRED H., JR.
810 MALDONADO
PENSACOLA BCH. FL 32561

10. Name and Address of New Registered Agent

81 Name SIMMONS, FRED H., JR.

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

815 RIO VISTA DRIVE

83

84 City PENSACOLA BEACH

FL

85 Zip Code 32561

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

Fred H. Simmons, Jr. President

6/13/96

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE PDS
NAME SIMMONS, FRED H.
STREET ADDRESS 1110 ARIOLA
CITY-ST-ZIP PENSACOLA BCH. FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PDS ☒ Change ☐ Addition

12 NAME SIMMONS, FRED H.

13 STREET ADDRESS 815 RIO VISTA DRIVE

14 CITY-ST-ZIP PENSACOLA BEACH, FLORIDA 32561

☐ 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Fred H. Simmons, Jr. President
FRED H. SIMMONS, JR.
PRESIDENT

6/13/96

904-932-008

904-932-0083