

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J39927 (5)

1. Corporation Name

FRED YOUNG & SONS, INC.



Principal Place of Business

2064 SW PITTS TERRACE
STUART FL 34997

Mailing Address

2064 SW PITTS TERRACE
STUART FL 34997

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

YOUNG, FREDERICK J.
2064 S.W. PITTS TERR.
STUART FL 34997

3. Date Incorporated or Qualified

10/20/1986

3a. Date of Last Report

05/01/1995

4. FLE Number

59-2726357

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

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 607.0702 and 607.1503, 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 of Registered Agent (Print Name)

Signature of Registered Agent (Print Name)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

P

YOUNG, FREDERICK J.
2064 S.W. PITTS TERR.
STUART FL

NAME

STREET ADDRESS

CITY- ST- ZIP

2. TITLE

T

YOUNG, WILLIAM T
1032 SW 37TH TERRACE
PALM CITY FL

NAME

STREET ADDRESS

CITY- ST- ZIP

3. TITLE

S

YOUNG, FREDERICK J JR
5129 SE LISBON CIR.
STUART FL

NAME

STREET ADDRESS

CITY- ST- ZIP

4. TITLE

V

YOUNG, BRYAN E
2064 SW PITTS TERR
STUART FL

NAME

STREET ADDRESS

CITY- ST- ZIP

5. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

6. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

7. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

8. TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

P/S/T

YOUNG, FREDERICK J.
2064 S.W. PITTS TERRACE
STUART, FLORIDA 34997

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. 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)(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 or person provided 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: Frederick J. Young FREDERICK J. YOUNG 4/4/96 (407) 225-5353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

CR2E034 (12/95)