

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. McMan
Secretary of State
3000 PARK DRIVE, TALLAHASSEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **M25155** (6)

95 JAN 17 AM 11:50

1. Corporation Name
LEDLOW AND COLE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**FLA CITY, FL
903 N. KROME AVENUE
FLORIDA CITY FL 33034
US**

Mailing Address
**P.O. BOX 0010
HOMESTEAD FL 33090-0010
US**

3. Date Incorporated or Created **12/27/1985** 3a. Date of Last Report **02/11/1994**

2. Principal Place of Business
21. **Homestead, Fla**
22. **120 N. Homestead Blvd.**
23. **Homestead, Fla**
24. **33030** 25. **Dade** 26. **P.O. Box 90-0010** 27. **State** 28. **Homestead Fla.** 29. **33090-0010** 30. **Dade**

4. FEI Number **59-2612384** Applied Fee Non-Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 199.037, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**LEDLOW, LOUIS A.
903 KROME AVE.
FL. CITY FL 33257-0506**

10. Name and Address of New Registered Agent

81. Name **Ledlow Louis H.**
82. Street Address, P.O. Box Number, or Not Acceptable **120 N. Homestead Blvd.**
83.
84. City **Homestead** FL 85. Zip Code **33030**

11. I, the undersigned, the president of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in this report as required by the Florida Statutes. I hereby accept the appointment of a registered agent for the corporation and the resignation of the former registered agent.

Signature: **Ledlow, Louis A. Pres.** **Louis H. Ledlow** 1/10/95

12. OFFICERS AND DIRECTORS

NAME	LEDLOW, LOUIS A.
Street Address	903 N. KROME AVE.
City	FL. CITY FL
STATE	D
NAME	COLE, HENRY
Street Address	903 N. KROME AVE.
City	FL. CITY FL
STATE	
NAME	
Street Address	
City	
STATE	
NAME	
Street Address	
City	
STATE	

13. REGISTERED OFFICERS, DIRECTORS, AND SHAREHOLDERS

NAME	LEDLOW, LOUIS H.	Pres.
Street Address	120 N. Homestead Blvd.	
City	Homestead Fla.	
STATE	FL.	
NAME	COLE, HENRY	Dir.
Street Address	120 N. Homestead Blvd.	
City	Homestead, Fla.	
STATE	FL.	
NAME		
Street Address		
City		
STATE		
NAME		
Street Address		
City		
STATE		

14. I, the undersigned, hereby certify that the information applied for in this report is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I hereby certify that the information applied for in this report is true and correct, and that my signature shall be the same as the signature of the registered agent for the corporation and the resignation of the former registered agent as required by the Florida Statutes, and that my name appears in the Florida Department of State's records.

SIGNATURE: **Ledlow, Louis A. Pres.** **Louis H. Ledlow** 1/10/95 **305 245-6101**