

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19946

(3)

1. Corporation Name

PINEY POINT PHOSPHATES, INC.



Principal Place of Business

PINEY POINT PHOSPHATES, INC.
P.O. DRAWER 797
MULBERRY FL 33860

Mailing Address

PINEY POINT PHOSPHATES, INC.
P.O. DRAWER 797
MULBERRY FL 33860

3. Date Incorporated or Qualified
07/06/1988

3a. Date of Last Report
07/05/1995

2. Principal Place of Business

2a. Mailing Address

21 13300 U.S. Hwy. 41, N.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Palmetto, FL

24 Zip

25 Country

29 Zip

30 Country

34221

USA

4. FEI Number
54-1465195

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. 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, if the agent is a natural person

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BEKER, EROL Y.
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☒ DELETE

TITLE VD
NAME STEWERT, R.C.
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☐ DELETE

TITLE DC
NAME AZUELOS, JUDAS
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☐ DELETE

TITLE V
NAME BERARDUCCI, LOUIS D.
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☐ DELETE

TITLE VS
NAME NEWMAN, SCOTT
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☐ DELETE

TITLE T
NAME KENWRIGHT, N J
STREET ADDRESS HWY 60 EAST
CITY-STATE-ZIP MULBERRY FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

V/S/D

Newman, Scott

Hwy. 60, East

Mulberry, FL 33860

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

SIGNATURE:

Nela J. Kenwright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (941) 425-1176

Date

Daytime Phone

CR2E034 (12/95)

CORPORATION ANNUAL REPORT
1996

FOR

PINEY POINT PHOSPHATES, INC.

ADDITIONAL DIRECTORS/OFFICERS

Title D/P ☐ Change ☒ Addition
Name Rinaldi, Philip L.
Street Address Hwy 60 East
City-ST-ZIP Mulberry, FL 33860

Title D ☐ Change ☒ Addition
Name Steiner, Jeffrey
Street Address Hwy 60 East
City-ST-ZIP Mulberry, FL 33860

pg 282