

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 # P92000004051 (8)

1. Corporation Name

WILLIAMS GROVE & CATTLE, INC.



Principal Place of Business

3445 SW COUNTY RD 661
ARCADIA FL 33821

Mailing Address

2100 S. TAMiami TRAIL
SARASOTA FL 34239-3803

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip

25 Country

29 Country

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

03/29/1995

4. FET Number

65-0367700

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

WILLIAMS, DOROTHY V
3445 SW COUNTY ROAD 661
ARCADIA FL 33821

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 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

Signature of Registered Agent or Director

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY-STATE-ZIP	12.5 TITLE	12.6 NAME	12.7 STREET ADDRESS	12.8 CITY-STATE-ZIP	12.9 TITLE	12.10 NAME	12.11 STREET ADDRESS	12.12 CITY-STATE-ZIP	12.13 TITLE	12.14 NAME	12.15 STREET ADDRESS	12.16 CITY-STATE-ZIP	12.17 TITLE	12.18 NAME	12.19 STREET ADDRESS	12.20 CITY-STATE-ZIP
	DS	GEORGE, MELANIE W	3445 SW COUNTY ROAD 661 ARCADIA FL 33821	☐ DELETE															
	DP	WILLIAMS, DOROTHY V	3445 SW COUNTY ROAD 661 ARCADIA FL 33821	☐ DELETE															
	DT	WILLIAMS, J. MARTIN	3445 SW COUNTY ROAD 661 ARCADIA FL	☐ DELETE															
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY-STATE-ZIP	13.5 TITLE	13.6 NAME	13.7 STREET ADDRESS	13.8 CITY-STATE-ZIP	13.9 TITLE	13.10 NAME	13.11 STREET ADDRESS	13.12 CITY-STATE-ZIP	13.13 TITLE	13.14 NAME	13.15 STREET ADDRESS	13.16 CITY-STATE-ZIP	13.17 TITLE	13.18 NAME	13.19 STREET ADDRESS	13.20 CITY-STATE-ZIP
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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:

Dorothy V. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOROTHY V WILLIAMS

941-494-2659

DATE

DATE OF FILING

CR2E034 (12/95)