

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 25 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000045673 (9)

1. Corporation Name

BADCOCK PROPERTIES, INC.

Principal Place of Business
200 PHOSPHATE BOULEVARD
MULBERRY FLMailing Address
200 PHOSPHATE BOULEVARD
MULBERRY FL 33860-23283. Date Incorporated or Qualified
06/28/19933a. Date of Last Report
03/12/1996

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

4. FEI Number

59-3189378

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. 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

MEYER, JAMES R
225 SOUTH CENTRAL AVENUE
BARTOW FL 33830

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE STD
NAME BADCOCK, WOGAN S III
STREET ADDRESS 3529 CREWS LAKE DRIVE
CITY-ST-ZIP LAKELAND FL 33813☐ DELETE1.1 TITLE ☐ Change ☐ AdditionTITLE PD
NAME BADCOCK, HENRY C
STREET ADDRESS 1976 VISTA VIEW DRIVE
CITY-ST-ZIP LAKELAND FL 33813☐ DELETE2.1 TITLE ☐ Change ☐ AdditionTITLE VD
NAME BADCOCK, BEN M
STREET ADDRESS 1202 KELLIS COURT
CITY-ST-ZIP LAKELAND FL 33813☐ DELETE2.2 NAME ☐ Change ☐ AdditionTITLE SD
NAME DAUGHTREY, ELIZABETH B
STREET ADDRESS 2416 FAIRMONT AVENUE
CITY-ST-ZIP LAKELAND FL 33803☐ DELETE2.3 STREET ADDRESS ☐ Change ☐ AdditionTITLE D
NAME STILES, MARY B
STREET ADDRESS 1404 BRIARWOOD DRIVE
CITY-ST-ZIP LAKELAND FL☐ DELETE2.4 CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEN M. BADCOCK, VICE PRESIDENT

2/19/97

Date

(941) 425-4921

Daytime Phone #

CR2E034 (9/96)