

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 JUN 28 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000047797 (4)**

1. Corporation Name

**STADE & COTTON, INC.**

Principal Place of Business

**30 SE 4TH AVE  
DELRAY BEACH FL 33483**

Mailing Address

**30 SE 4TH AVE  
DELRAY BEACH FL 33483**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**07/08/1993**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**APPROVED FOR 65-0427638**

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

2. Principal Place of Business

**21 137 W. Rand**

Suite, Apt. #, etc.

2a. Mailing Address

**26 137 W. Rand**

Suite, Apt. #, etc.

City & State

**23 McHenry, IL**

Zip

**24 60050**

Country

City & State

**28 McHenry, IL**

Zip

**29 60050**

Country

**30 McHenry**

9. Name and Address of Current Registered Agent

**DEVITT & THISTLE, P.A.  
ATTN: J. JEFFREY THISTLE, ESQUIRE  
30 S.E. 4TH AVENUE  
DELRAY BEACH FL 33483**

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

**FL**

05 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P  
COTTON, LEONARD  
30 SE 4TH AVE.  
DELRAY BEACH FL 33483**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST  
COTTON, BEA  
30 SE 4TH AVE.  
DELRAY BEACH FL 33483**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V  
STADE, DAVID  
30 SE 4TH AVE.  
DELRAY BEACH FL 33483**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**000001526440**

**-06/28/95--01012--021**

**\*\*\*\$225.00 \*\*\*\$225.00**

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(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 this 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:**

*Joe Cotton*

**LEONARD COTTON**

*Leonard Cotton*

Date

**5-1-95**

Exemptions / None

**815-385-8666**

0178304 CP