

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000073631 (2)

1. Corporation Name

COTTON & QUAIL ENTERPRISES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

205 EAST WASHINGTON STREET  
MONTICELLO FL 32344

PO BOX 326  
MONTICELLO FL 32345  
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

150 W. Brambleton Ave.

22

City & State

27

Norfolk, VA

23

Zip

Country

28

Zip

Country

24

25

29

23510

30

9. Name and Address of Current Registered Agent

COUNTS, DERYLENE D  
205 EAST WASHINGTON STREET  
MONTICELLO FL 32344

3. Date Incorporated or Qualified

10/25/1993

4. FEI Number

59-3240110

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81

Name

CT Corporation System

82

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

1200 South Pine Island Road

83

84

City

Plantation

FL

85

Zip Code

33324

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]*

Charlie F. Shampang, Asst. Sec. 3-23-98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME COUNTS, WILLIAM G SR  
STREET ADDRESS 205 E. WASH ST.  
CITY-ST-ZIP MONTICELLO FL

☒ DELETE

TITLE STD  
NAME COUNTS, DERYLENE D R  
STREET ADDRESS 205 E. WASH ST.  
CITY-ST-ZIP MONTICELLO FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President P  
1.2 NAME Richard F. Spears  
1.3 STREET ADDRESS 150 W. Brambleton Avenue  
1.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

2.1 TITLE Vice President V  
2.2 NAME Preston McKenzie  
2.3 STREET ADDRESS 150 W. Brambleton Avenue  
2.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

3.1 TITLE Secretary and Director  
3.2 NAME Louis F. Ryan S/D  
3.3 STREET ADDRESS 150 W. Brambleton Avenue  
3.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

4.1 TITLE Assistant Secretary AS  
4.2 NAME Susan D. Smith  
4.3 STREET ADDRESS 150 W. Brambleton Avenue  
4.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

5.1 TITLE Director D  
5.2 NAME John O. Wynne  
5.3 STREET ADDRESS 150 W. Brambleton Avenue  
5.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

6.1 TITLE Director D  
6.2 NAME Richard F. Barry III  
6.3 STREET ADDRESS 150 W. Brambleton Avenue  
6.4 CITY-ST-ZIP Norfolk, Virginia 23510

☒ Change ☐ Addition

14. I 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]*

*[Signature]*

3-18-98 751-446-2012

CR2E034 (10/97)