

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000032737 (6)

1. Corporation Name

W. J. BAUER INCORPORATED



Principal Place of Business

5373 HWY 98 E  
DESTIN FL 32541

Mailing Address

POB 1659  
DESTIN FL 32540-1659

3. Date Incorporated or Qualified  
04/27/1994

3a. Date of Last Report  
03/28/1995

2. Principal Place of Business

2a. Mailing Address

21 20011 EMERALD COAST PKWY

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

City & State

23 DESTIN, FL 32541

28

24

Zip

Country

Zip

Country

29

30

4. FEI Number

59-3253275

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST  
STE 105  
TALLAHASSEE FL 32301

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 P ☐ DELETE

NAME FERRILL, CLAYTON  
STREET ADDRESS 1019 EAST ALTAMONTE DRIVE  
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE ST ☐ DELETE

NAME CHRISTENSEN, MARY G.  
STREET ADDRESS 5373 HIGHWAY 98 EAST  
CITY-ST-ZIP DESTIN FL

TITLE D ☐ DELETE

NAME CHRISTENSEN, ROBERT L.  
STREET ADDRESS 5373 HIGHWAY 98 EAST  
CITY-ST-ZIP DESTIN FL

TITLE D ☐ DELETE

NAME EARLES, CHARLES E.  
STREET ADDRESS 5373 HIGHWAY 98 EAST  
CITY-ST-ZIP DESTIN FL

TITLE D ☐ DELETE

NAME TRESSE, HARRY  
STREET ADDRESS 427 N. 38TH STREET  
CITY-ST-ZIP WACO TX

TITLE VP ☐ DELETE

NAME MORRIS, LARRY  
STREET ADDRESS 2105 SUNNYBROOK  
CITY-ST-ZIP TYLER TX

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

904-837-8820

CR2E034 (12/95)