

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 # P94000053605 (9)

1. Corporation Name

BETHUNE BUILDING, INC.



Principal Place of Business

2540 TAIL SPIN TRAIL
DAYTONA BEACH FL 32124

Mailing Address

2540 TAIL SPIN TRAIL
DAYTONA BEACH FL 32124

3. Date Incorporated or Qualified

07/18/1994

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

21 ~~10 AMES LANE~~

2a. Mailing Address

26 ~~10 AMES LANE~~

4. FEI Number

59-3259441

Applied For

Not Applicable

Suite, Apt. #, etc.

22 2057 COUNTRY CLUB DR

Suite, Apt. #, etc.

27 2057 COUNTRY CLUB DR

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 DAYTONA BEACH, FL

City & State

28 DAYTONA BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32124

Country

25 USA

Zip

29 32124

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BETHUNE, WILLIAM
1876 SPRUCE CREEK BLVD EAST
DAYTONA BEACH FL 32124

10. Name and Address of New Registered Agent

81 Name

BETHUNE, WILLIAM

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

2057 COUNTRY CLUB DR.

83

84

City DAYTONA BEACH

FL

85 Zip Code

32124

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VD
HANCOCK, ROBERT
STREET ADDRESS 1995 RUTGERS PLACE
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE ☒ DELETE

NAME STD
HARPER, TERRY
STREET ADDRESS 2540 TAIL SPIN TRAIL
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE ☐ DELETE

NAME PD
BETHUNE, WILLIAM
STREET ADDRESS 1876 SPRUCE CREEK BLVD EAST
CITY-ST-ZIP DAYTONA BEACH FL 32124

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

William Bethune
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96
Date

Daytime Phone #

CR2E034 (12/95)