

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000031443 (1)**

1. Corporation Name

WILHOIT-FERRO, INC.



Principal Place of Business

**2343 STERLING WAY
ORANGE PARK FL 32073**

Mailing Address

**2343 STERLING WAY
ORANGE PARK FL 32073**

2. Principal Place of Business

21 **101 Century 21 Drive**

Suite, Apt. #, etc.

22 **Suite 204**

City & State

23 **Jacksonville, FL**

Zip

24 **32216**

Country

25 **US**

2a. Mailing Address

26 **101 Century 21 Drive**

Suite, Apt. #, etc.

27 **Suite 204**

City & State

28 **Jacksonville, FL**

Zip

29 **32216**

Country

30 **US**

9. Name and Address of Current Registered Agent

**FERRO, STEVEN
2343 STERLING WAY
ORANGE PARK FL 32073**

3. Date Incorporated or Qualified

04/17/1995

3a. Date of Last Report

4. FEI Number

FEI # 59-3305782

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

10. Name and Address of New Registered Agent

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 607.0607 and 609.1509, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent or the person who is the registered agent's authorized representative.

Signature of the person who is the registered agent or the person who is the registered agent's authorized representative.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME **D
FERRO, STEVEN**
STREET ADDRESS **2343 STERLING WAY**
CITY-ST-ZIP **ORANGE PARK FL 32073**

2. TITLE ☐ DELETE

NAME **D
WILHOIT, RODNEY E**
STREET ADDRESS **P.O. BOX 1112**
CITY-ST-ZIP **TOWNSEND GA 31331**

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

NAME **S/T/D
Ferro, Steven E.**
STREET ADDRESS **2343 Sterling Way**
CITY-ST-ZIP **Orange Park, FL 32073**

2. TITLE ☐ Change ☐ Addition

NAME **P/D
Wilhoit, Rodney E.**
STREET ADDRESS **1301 First St., S., Unit 602**
CITY-ST-ZIP **Jacksonville Beach, FL 32250**

3. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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 119.07(3)(a), 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 attached sheet with an address.

SIGNATURE:

Steven E Ferro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN E FERRO

4/8/96

904-724-2700
DISPATCH PHONE #

CR2E034 (12/95)