

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 # P95000034974 (2)

1. Corporation Name

BORAGO, INC.



Principal Place of Business

**80 EAST HIGHWAY 30A
GRAYTON BEACH FL 32459**

Mailing Address

**80 EAST HIGHWAY 30A
GRAYTON BEACH FL 32459**

3. Date Incorporated or Qualified

05/04/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3304288

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

**DERCK, MARY P
80 EAST HIGHWAY 30A
GRAYTON BEACH FL 32459**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME **D. MULLIS, ROBERT**
STREET ADDRESS **3854 MELROSE STREET**
CITY-ST-ZIP **MACON GA 31204**

TITLE ☒ DELETE
NAME **D. GRIFFIN, MICHAEL C**
STREET ADDRESS **3854 MELROSE STREET**
CITY-ST-ZIP **MACON GA 31204**

TITLE ☐ DELETE
NAME **D. DERCK, MARY P**
STREET ADDRESS **80 EAST HIGHWAY 30A**
CITY-ST-ZIP **GRAYTON BEACH FL 32459**

TITLE ☐ DELETE
NAME **D. DERCK, ANTHONY D**
STREET ADDRESS **80 EAST HIGHWAY 30A**
CITY-ST-ZIP **GRAYTON BEACH FL 32459**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Vice-President ☐ Change ☒ Addition

James Farley

2402 Mt. Vernon Road

Atlanta, GA 30338

Chef Operating Officers ☐ Change ☒ Addition

Anthony Baran

7588 East Hwy 30 A # 4

Santa Rosa Beach, FL 32459 ☐ Change ☐ Addition

900001821349

-05/15/96--01001--014

*****200.00** ☐ Change ☐ Addition

Signature
JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Derck

Date

Daytime Phone #

CR2E034 (12/95)