

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000075412 (3)

1. Corporation Name

CWM & SONS, INC.



Principal Place of Business

Mailing Address

6807 TAMRA LANE
JACKSONVILLE FL 32216

6807 TAMRA LANE
JACKSONVILLE FL 32216

3. Date Incorporated or Qualified

09/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-3348167

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MCCORMICK, WILFORD
6807 TAMRA LANE
JACKSONVILLE FL 32216

81 Name

900001804409

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

6807 TAMRA LANE
JACKSONVILLE FL 32216

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1516, 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 607.0501, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the agent's address

Signature, typed or printed name of registered agent and the agent's address

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1. TITLE President ☐ Change ☒ Addition
2. NAME Wilford McCormick
3. STREET ADDRESS 6807 Tamra Lane
4. CITY - ST - ZIP Jacksonville, FL 32216

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. TITLE Vice President ☐ Change ☒ Addition
6. NAME Derrick McCormick
7. STREET ADDRESS Route 1, Box 580
8. CITY - ST - ZIP Sanderson, FL 32087

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

9. TITLE Treasurer ☐ Change ☒ Addition
10. NAME Sundria McCormick
11. STREET ADDRESS Route 2, Box 3164
12. CITY - ST - ZIP Macclenny, FL 32063

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. TITLE Secretary ☐ Change ☒ Addition
14. NAME Sandra McCormick
15. STREET ADDRESS 6807 Tamra Lane
16. CITY - ST - ZIP Jacksonville, FL 32216

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. 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)(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 904/724-8223

CR2E034 (12/95)

5/1/96