

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000082437 (1)

1. Corporation Name

SUNCOAST CATTLE COMPANY, INC.

Principal Place of Business

14180 CENTRALIA ROAD
BROOKSVILLE FL 34614

Mailing Address

14180 CENTRALIA ROAD
BROOKSVILLE FL 34614



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc

Suite, Apt #, etc

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City & State

City & State

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28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

DAVIS, SHELDON P ESQ
315 EAST MADISON STREET #920
TAMPA FL 33602

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 office if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President
Terrell B. Bounds
14180 CENTRALIA RD.
BROOKSVILLE, FLA 34614

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

Secretary
Beverly F. Bounds
14180 CENTRALIA RD. BROOKSVILLE FLA 34614

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

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SIGNATURE:

TERRELL B. BOUNDS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

500001888849
-07/10/96--01012--008
***225.00

6/28/96 (352) 596-7222