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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000043575 (5)

1. Corporation Name

MARKHAM BROTHERS, INC.

Principal Place of Business

1401 BARRANCAS AVENUE
PENSACOLA FL 32501

Mailing Address

1401 BARRANCAS AVENUE
PENSACOLA FL 32501-4514



3. Date Incorporated or Qualified

05/16/1996

3a. Date of Last Report

4. FEI Number

59-3388337

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGRAW, ARTICE L
817 NORTH PALAFOX STREET
PENSACOLA FL 32501

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-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME MARKHAM, RANDALL G SR.
STREET ADDRESS 1401 BARRANCAS AVENUE
CITY-ST-ZIP PENSACOLA FL 32501

1.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME MARKHAM, GEORGE W JR.
STREET ADDRESS 1401 BARRANCAS AVENUE
CITY-ST-ZIP PENSACOLA FL 32501

1.2 NAME ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME MARKHAM, NATHAN T SR.
STREET ADDRESS 1401 BARRANCAS AVENUE
CITY-ST-ZIP PENSACOLA FL 32501

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME MARKHAM, WILLIAM T SR.
STREET ADDRESS 1401 BARRANCAS AVENUE
CITY-ST-ZIP PENSACOLA FL 32501

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE STD ☐ DELETE

NAME MARKHAM, JOHN R SR.
STREET ADDRESS 1401 BARRANCAS AVENUE
CITY-ST-ZIP PENSACOLA FL 32501

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Randall G. Markham Sr.

RANDALL G. MARKHAM

4-29-97 90443833032

CR2E034 (9/96)