

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000052591 (0)

1. Corporation Name

B & S & COMPANY, INC.

FILED

97 JUN 24 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

7575 - 118TH PLACE
LIVE OAK FL 32060

Mailing Address

PO BOX 625
LIVE OAK FL 32060-0625

2. Principal Place of Business

21 1414 Darrow Ave

Suite, Apt. #, etc.

22

City & State

23 Live Oak FL

Zip

24 32060

Country

25 SWANNEE

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29 32064-0625

Country

30

9. Name and Address of Current Registered Agent

WILLIAMS, STANLEY W
7575 - 118TH PLACE
LIVE OAK FL 32060

3. Date Incorporated or Qualified

3a. Date of Last Report

06/20/1996

4. FEI Number

59-3392776

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

10. Name and Address of New Registered Agent

81 Name

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

83 1414 DARROW AVE

84 City

LIVE OAK

FL

85 Zip Code

32060

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 terminating)

DATE

5/1/97

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

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

Stanley W. Williams
(PO Box 625) 1414 DARROW AVE
LIVE OAK FL 32064-32060
Beverly E. Williams
(PO Box 625) 1414 DARROW AVE (formerly wrote)
LIVE OAK FL 32064-32060

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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-06/27/97--01037-015

****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, changed, or on an attachment with an address.

SIGNATURE

Stanley W. Williams

5/1/97 (anu) 364.5210

CR2E034 (9/96)