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FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000052591 (0)

1. Corporation Name
B & S & COMPANY, INC.



Principal Place of Business
1414 DARROW AVENUE, SE
LIVE OAK FL 32080

Mailing Address
PO BOX 625
LIVE OAK FL 32064-0625

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

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
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 7577-118th Ter

Suite, Apt. #, etc.

22 City & State

23 Live Oak FL

Zip

24 32060

Country

25 USA

2a. Mailing Address

26 7577-118th Ter

Suite, Apt. #, etc.

27 City & State

28 Live Oak FL

Zip

29 32060

Country

30 USA

9. Name and Address of Current Registered Agent

WILLIAMS, STANLEY W
1414 DARROW AVENUE, SE
LIVE OAK FL 32080

10. Name and Address of New Registered Agent

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 block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MD ☐ DELETE

NAME WILLIAMS, STANLEY W
STREET ADDRESS 1414 DARROW AVENUE
CITY-ST-ZIP LIVE OAK FL 32080

TITLE D ☐ DELETE

NAME WILLIAMS, BEVERLY E
STREET ADDRESS 1414 DARROW AVENUE
CITY-ST-ZIP LIVE OAK FL 32080

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE MD ☒ Change ☐ Addition

1.2 NAME WILLIAMS, STANLEY W
1.3 STREET ADDRESS 7577-118th TER
1.4 CITY-ST-ZIP LIVE OAK FL 32060

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME BEVERLY E WILLIAMS
2.3 STREET ADDRESS 7577-118th TER
2.4 CITY-ST-ZIP LIVE OAK FL 32060

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 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.

CR2E034 (10/97)