

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S52669 (6)

1. Corporation Name

SCOTT AND SON, INC.



Principal Place of Business

10798 SPRING BROOK LANE  
ORLANDO FL 32825

Mailing Address

10798 SPRING BROOK LANE  
ORLANDO FL 32825

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MCCARRON, DAVID J.  
1040 WOODCOCK RD.  
ORLANDO FL 32803

3. Date Incorporated or Qualified

05/13/1991

3a. Date of Last Report

05/24/1995

4. FEI Number

59-3066106

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

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 607.002 and 607.1506, 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 607.0895, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name)

Signature of New Registered Agent (Print Name)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS          | CITY-STATE-ZIP | <input type="checkbox"/> DELETE |
|-------|-------------------|-------------------------|----------------|---------------------------------|
| DP    | SCOTT, WILLIAM R. | 10798 SPRING BROOK LANE | ORLANDO FL     |                                 |
| STV   | SCOTT, WILLIAM B. | 10798 SPRING BROOK LANE | ORLANDO FL     |                                 |
|       |                   |                         |                | <input type="checkbox"/> DELETE |
|       |                   |                         |                | <input type="checkbox"/> DELETE |
|       |                   |                         |                | <input type="checkbox"/> DELETE |
|       |                   |                         |                | <input type="checkbox"/> DELETE |
|       |                   |                         |                | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|-------|------|----------------|----------------|-------------------------------------------------------------------|
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|       |      |                |                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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)(b), 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 registered 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 of changes to officers and directors attached to this filing.

SIGNATURE:

*William R. Scott* William R. Scott  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

47-325-1805  
Document Number

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