

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

1-2

DOCUMENT # **V73699** (3)

1. Corporation Name

B.C. HAROLD & CO., INC.



Principal Place of Business

Mailing Address

**1957 GROVE BLUFF CIRCLE EAST
JACKSONVILLE FL 32259**

**1957 GROVE BLUFF CIRCLE EAST
JACKSONVILLE FL 32259**

3. Date Incorporated or Qualified
10/20/1992

3a. Date of Last Report
11/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-3148809

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DELASHMUTT, BARBARA C
1957 GROVE BLUFF CIR E
JACKSONVILLE FL 32259**

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

Barbara C. De Lashmutt President

July 1st, 1996

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ST.
DELASHMUTT, RICHARD C
1957 GROVE BLUFF CIR E
JACKSONVILLE FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PRES., DIR., SEC., TREASURER
BARBARA C. DELASHMUTT
1957 GROVE BLUFF CIR E.
JAX., FL. 32259**

☐ DELETE

TITLE
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CITY - ST - ZIP

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes or on an attachment with a new address.

SIGNATURE:

Barbara C. De Lashmutt

July 1st, 1996 (904) 287-1659

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (3/96)

V73699.

2-2

July 1, 1996

B.C. Harold, Inc.
1957 Grove Bluff Cir. E.
Jacksonville, Fla. 32259

FLORIDA DEPT. OF STATE
Sandra B. Mortham
Secretary of State

DIVISIONS OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE,

On July 1, 1996, during a special meeting of stockholders of B.C. Harold, Inc., it was decided that Barbara Carol DeLashmutt would remain President and sole director. She would also take over the duties of secretary and treasurer.

Sincerely,



Barbara Carol DeLashmutt
President
B.C. Harold, Inc.