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1969 Corporation Report and Tax Return

Filed 7-17-69

2 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

JUL 17 2 03 PM '68

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

78-07-1-8221
12/07/68

1969

F-22123

1. W.P. & Sons, Inc. (General nature of business) CONSTRUCTION
(Give exact name of corporation)

3. 2011 OCEAN BLVD WEST PALM BEACH (City) PALM BEACH (County) FLA. (State)
(Street or Post Office Box of principal place of business)

4. a. W.P. & Sons, Inc. (Officers-Name) SEC. (Title) 2011 OCEAN BLVD WEST PALM BEACH FLA. (Address)

b. W.P. & Sons, Inc.
c. W.P. & Sons, Inc.
d. W.P. & Sons, Inc.

5. a. W.P. & Sons, Inc. (Directors - Name) (Law requires at least (3) three) (Address)
b. WILLIAM BOY
c. THOMAS
d.

6. (Resident Agent Name) (Address)

7. Last meeting of Directors 7-1-68 (Month - Day - Year)

8. Corporation Active? YES (Yes or No)

9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No)

11. Date Incorporated 7-1-68 (Month - Day - Year)

12. Date Qualified in Fla. 7-1-68 (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>10000</u>	<u>10000</u>	\$ <u>10000</u>
(No. of shares with par value)	(Par value each)	
<u>10000</u>	<u>10000</u>	\$ <u>10000</u>
(No. of shares with par value)	(Par value each)	
	(No. of shares without par - nominal value)	

14. Outstanding Capital Stock: (issued)

(a)		\$	\$	(Total value)
(b)	<u>4300</u>	<u>10</u>	<u>51430</u>	
(c)				(Total actual value)
(d) Total (a) + (b) + (c)			\$ <u>51430.00</u>	(Total value)

15. Amount of tax Due \$ 150

16. Less Credit Memo if any \$

17. Penalty and Interest (see instructions) \$

18. Amount of tax emitted with this return \$ 150

19. If foreign corporation, give amount of capital employed in Florida. \$ 51430.00

20. If foreign corporation, give the number of States in which you do business. 1

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President _____ Attest: Mary K. Perry Secretary

STATE OF Florida
COUNTY OF Duval
Personally appeared before me W.P. & Sons, Inc.
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.
Sworn to and subscribed before me this 17 day of July, 1969.
(Notary Seal) _____
Signature of Notary taking acknowledgment