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SECRETARY OF STATE  
MONTICELLO, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **824932** (8)

1. Corporation Name:  
**WILLO PRODUCTS COMPANY, INC.**

Principal Place of Business: **2115 BASSETT AVENUE SOUTH EAST DECATUR ALABAMA 35601**

Mailing Address: **2115 BASSETT AVENUE SOUTH EAST DECATUR ALABAMA 35601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>08/13/1970</b>		36. Date of Last Report <b>04/28/1994</b>	
2. Principal Place of Business 21 22 23 24		28. Mailing Address 26 27 28 29 30	
4. FEI Number <b>63-0545293</b>		Applied For Not Applicable	
5. Certificate of Status Desired		<input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

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 607.0600 and 607.1500, 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 607.0500, Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: <b>CD OZIER, M G 708 13TH AVE SE DECATUR, AL 00000</b>	13.1 13.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: <b>Delete</b> 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP:		
12.2 NAME: <b>VD OZIER, J H 2311 SPRINGDALE AVE SE DECATUR, AL 00000</b>	13.2 13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP:		
12.3 NAME: <b>ST WOOD, M. DAVID RT. 11 BOX 480 ATHENS AL</b>	13.3 13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP:		
12.4 NAME: <b>PD OZIER, L D 2515 OLD RIVER ROAD DECATUR, AL 00000</b>	13.4 13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP:		
12.5 NAME: <b>D OZIER, J M 312 SHADY BROOK DR HUNTSVILLE, AL 00000</b>	13.5 13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP:		
12.6 NAME: <b>D ROSS, H.J. 2306 FAIRWAY CRCL. DECATUR AL</b>	13.6 13.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 13.2 NAME: <b>Delete</b> 13.3 STREET ADDRESS: 13.4 CITY, ST, ZIP: <b>See Attached Complete List</b>		

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 119.071, Florida Statutes. I further certify that the information included 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 make up this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or in an Attachment with an address.

SIGNATURE:  **M. DAVID WOOD** 4-28-95 (205) 353 7161  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secy. Treas. Page 1 of 2

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WILLO PRODUCTS CO., INC.

OFFICERS AND DIRECTORS

	Business	Home
President	Lynn D. Ozier 2115 Bassett Ave, SE Decatur, AL 35601	2515 Old River Road Decatur, AL 35603
Exec. Vice Pres.	Jackson H. Ozier 2115 Bassett Ave, SE Decatur, AL 35601	1420 Regency Blvd., SE Decatur, AL 35601
Secretary-Treas.	M. David Wood 2115 Bassett Ave, SE Decatur, AL 35601	Rt. 11, Box 480 Athens, AL 35611

Directors include Lynn D. Ozier and Jackson H. Ozier as listed above, plus:

Director	John M. Ozier 4814 Commercial Dr., NW Huntsville, AL 35816	312 Shady Brook Dr., SE Huntsville, AL 35801
Director	Jerre R. Glover None	1923 Patterson, SW Decatur, AL 35601