

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90001 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **G94383**

1. Corporation Name
WHARTON-SMITH, INC.

Principal Place of Business	Mailing Address
750 COUNTY RD 15 BOX 471028 LAKE MONROE FL 32747-9028	750 COUNTY RD 15 BOX 471028 LAKE MONROE FL 32747-9028



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/02/1984	
21		26		4. FEI Number 59-2392802	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		29. Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country		30. Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SMITH, GEORGE E. 750 COUNTY RD 15 LAKE MONROE FL 32747				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SMITH, GEORGE E.	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	106 SWEETWATER BLVD. S.	1.2 NAME	MCKENDRY, MICHAEL T.
STREET ADDRESS	LONGWOOD FL	1.3 STREET ADDRESS	1778 HOLLAND CT
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	D WHARTON, WILLIAM R.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	120 LAKE DESTINY TRAIL	2.2 NAME	
STREET ADDRESS	ALTAMONTE SPGS. FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V KUHNLE, BRIAN P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	125 MEADOW BLVD	3.2 NAME	
STREET ADDRESS	SANFORD FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	S ROBINSON, WILLIAM C JR	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	307 FOX VALLEY DR	4.2 NAME	
STREET ADDRESS	LONGWOOD FL 32779	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V DAVOLI, RONALD F.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1644 EAGLE NEST CIRCLE	5.2 NAME	
STREET ADDRESS	WINTER SPRINGS FL 32708	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V FLANAGAN, RAYMOND W.	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2202 WHITLOCK PLACE	6.2 NAME	
STREET ADDRESS	DOVER FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: [Signature] DATE: 4/15/99 (407) 321-8410

CR2E034 (11/98)