

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY -1 AM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000034275 (6)**

1. Corporation Name

FRANK WALTHER INC.

Principal Place of Business

1907 PRINCETON LAKES DR
APT. 2201
BRANDON FL 33511

Mailing Address

1907 PRINCETON LAKES DR
APT. 2201
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/08/1993** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3182628** Applied For Not Applicable

2. Principal Place of Business

21 **5416 DEERBROOKECK CIR**

2a. Mailing Address

26 **5416 DEERBROOKE CK CIR**

Suite, Apt. #, etc.

22 **#9**

Suite, Apt. #, etc.

27 **#9**

City & State

23 **TAMPA FL**

City & State

28 **TAMPA FL**

Zip

24 **33624**

Country

25 **USA**

Zip

29 **33624**

Country

30 **USA**

8. This corporation has liability for intangible tax under R. 199.037, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**WALTHER, FRANK
5416 DEERBROOKE CIR
#9
TAMPA FL 33624**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	WALTHER, FRANK W	5416 DEERBROOKE CIR #9	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	WALTHER FRANK NICHOLAS	5416 DEERBROOKE CREEK CIRCLE #9	TAMPA FLORIDA 33624	<input type="checkbox"/>	<input type="checkbox"/>
✓	WALTHER FRANK JOHN	16005 CHASTAIN RD	ODESSA FL 33556	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 110.07(9)(k), Florida Statutes. I further certify that the information indicated on the original 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 as an attorney-in-fact with an address.

SIGNATURE: *Frank Walther* **FRANK WALTHER PRESIDENT** 1/13/95 813 264 0757