

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90021 035 ***150.00

DOCUMENT # P93000067356

1. Corporation Name

WADE SURVEYING, INC.

Principal Place of Business

Mailing Address

138 SOUTH HIGHWAY 27/441
LADY LAKE PLAZA
LADY LAKE FL 32159

P.O. BOX 1212
LADY LAKE FL 32159-1212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1993

4. FEI Number

59-3201446

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 110 S. OLD DIXIE HWY
Suite, Apt. #, etc.

26 110 S. OLD DIXIE HWY
Suite, Apt. #, etc.

22 City & State

23 LADY LAKE, FL

Zip

24 32159

Country

25 LAKE

27 City & State

28 LADY LAKE, FL

Zip

29 32159

Country

30 LAKE

9. Name and Address of Current Registered Agent

WADE, DOUGLAS C
138 SOUTH HIGHWAY 27/441
LADY LAKE PLAZA
LADY LAKE FL 32159

10. Name and Address of New Registered Agent

81 Name

WADE, DOUGLAS C.

82 Street Address (P.O. Box Number is Not Acceptable)

110 S. OLD DIXIE HWY.

83

84 City

LADY LAKE,

FL

85 Zip Code

32159

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME WADE, DOUGLAS C
STREET ADDRESS 138 SOUTH HIGHWAY 27/441
CITY-ST-ZIP LADY LAKE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 110 S. OLD DIXIE HWY.
1.4 CITY-ST-ZIP LADY LAKE, FL 32159

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

352-753-6511

Daytime Phone #

CR2E034 (11/98)