

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 215248 (6)

1. Corporation Name

WILLIAMS, HATFIELD & STONER, INC.

Principal Place of Business

2312 WILTON DR.
2312 WILTON DR
FT LAUDERDALE FL 33305
US

Mailing Address

2312 WILTON DR.
2312 WILTON DR
FT LAUDERDALE FL 33305
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1958

3a. Date of Last Report

04/27/1994

4. FEI Number

59-0844318

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

7. The corporation has identity for purposes of tax under S. 119A.032,
Florida Statutes



Yes



No

2. Principal

21

Suite

22

City

23

24

Effective April 10, 1995
our new address will be:

2101 North Andrews Avenue, Suite 300
Ft. Lauderdale, FL 33311

9. Name and Address of Current Registered Agent

ANTHONY A. NOLAN
2312 WILTON DR
FORT LAUDERDALE FL 33305

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 607.0502 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 of Registered Agent or Registered Agent and the Corporation

Signature of Registered Agent or Registered Agent and the Corporation

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	EBERHART, JAMES F.
STREET ADDRESS	2312 WILTON DR.
CITY, ST, ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	HATFIELD, LEE P., JR.
STREET ADDRESS	2312 WILTON DR
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	D
NAME	STONER, E.W.
STREET ADDRESS	2312 WILTON DR
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	V
NAME	SANDERS, E. CARROLL
STREET ADDRESS	2312 WILTON DR
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	DP
NAME	NOLAN, ANTHONY
STREET ADDRESS	2312 WILTON DR
CITY, ST, ZIP	FORT LAUDERDALE FL
TITLE	V
NAME	HARVEY, ALTON L
STREET ADDRESS	2312 WILTON DR
CITY, ST, ZIP	FORT LAUDERDALE FL

1. TITLE	V, D	☒ Change ☐ Addition
2. NAME	EBERHART, JAMES F.	
3. STREET ADDRESS	2312 WILTON DR.	
4. CITY, ST, ZIP	FT. LAUD. FL	
5. TITLE	T, S	☐ Change ☒ Addition
6. NAME	GLERUM, DAN B.	
7. STREET ADDRESS	2312 WILTON DR	
8. CITY, ST, ZIP	FT LAUD FLA	
9. TITLE	D	☐ Change ☒ Addition
10. NAME	MILBERT, NANCY L.	
11. STREET ADDRESS	2312 WILTON DR.	
12. CITY, ST, ZIP	FT. LAUD. FLA.	
13. TITLE	V, D	☒ Change ☐ Addition
14. NAME	SANDERS, CARROLL R.	
15. STREET ADDRESS	2312 WILTON DR	
16. CITY, ST, ZIP	FT. LAUD. FLA.	
17. TITLE	D	☐ Change ☒ Addition
18. NAME	CAREY, LYNDON M.	
19. STREET ADDRESS	2312 WILTON DR.	
20. CITY, ST, ZIP	FT. LAUD. FLA.	
21. TITLE	D, V	☐ Change ☒ Addition
22. NAME	PARK, JAMES E.	
23. STREET ADDRESS	2312 WILTON DR	
24. CITY, ST, ZIP	FT. LAUD. FLA.	

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 119.07(3)(b), 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. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/95

(Date)

(Signature)