

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
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90002 026 ***158.75

DOCUMENT # 215248

1. Corporation Name

WILLIAMS, HATFIELD & STONER, INC.

Principal Place of Business

2101 NORTH ANDREWS AVENUE
300
FT LAUDERDALE FL 33311
US

Mailing Address

2101 NORTH ANDREWS AVENUE
300
FT. LAUDERDALE FL 33311
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1958

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

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes No

9. Name and Address of Current Registered Agent

ANTHONY A. NOLAN
2101 N ANDREWS AVE
STE 300
FORT LAUDERDALE FL 33311

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE VD
NAME EBERHART, JAMES F
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE TS
NAME GLERUM, DAN G
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V
NAME HURLBERT, NANCY L
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V
NAME CAREY, MICHAEL L
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE DP
NAME NOLAN, A. ANTHONY
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE V
NAME WATTS, STEVEN M
STREET ADDRESS 2101 N ANDREWS AVE, STE 300
CITY-ST-ZIP FT LAUDERDALE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME JAMES E. PARK
1.3 STREET ADDRESS 2101 N. ANDREWS AVE., STE 300
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33311

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/16/99 954-566-8341