

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 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90126 034 \*\*\*150.00

**DOCUMENT # 260425**

1. Corporation Name

**W & W LUMBER & BUILDING SUPPLIES INC**

Principal Place of Business

**16500 SW WARFIELD BLVD  
P.O. BOX 1  
INDIANTOWN FL 34956-7001**

Mailing Address

**16500 SW WARFIELD BLVD  
P.O. BOX 1  
INDIANTOWN FL 34956-7001**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/28/1962**

4. FEI Number

**59-0994064**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$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

**WALL, IRIS  
16500 SW PALOMINO STREET  
INDIANTOWN FL 34956**

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	<input type="checkbox"/> DELETE
NAME	GILLIAM, ALLEN RICHARD	
STREET ADDRESS	15950 SW PALOMINO ST	
CITY-ST-ZIP	INDIANTOWN, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WALL, IRIS	
STREET ADDRESS	16500 SW PALOMINO ST	
CITY-ST-ZIP	INDIANTOWN, FL 33456	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GILLIAM, LOIS TERRY	
STREET ADDRESS	15950 SW PALOMINO ST	
CITY-ST-ZIP	INDIANTOWN, FL 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LAWRENCE, CAROLYN W	
STREET ADDRESS	16200 SW MAPLE AVE.	
CITY-ST-ZIP	INDIANTOWN, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

*Carolyn W. Lawrence*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/99

Date

561-597-3506

Daytime Phone #

CR2E034 (1/98)