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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 294480

(9)

WALT CONNORS, INC.

Mailing Address Principal Place of Business 210 W. TOMPKINS STREET 210 W. TOMPKINS STREET INVERNESS FL 34450-4228 INVERNESS FL 32650 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1965 04/30/1996 2. Principal Place of Business 4, FEI Number Applied For 2a. Mailing Address 59-1143761 26 Not Applicable Suita, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Ζip This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 29 30 24 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name CONNORS, WALTER D 210 W. TOMPKINS STREET Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** R3 City 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, typ- dior printed name of registered agent and title II applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PD DELETE Addition TITLE 1.1 TITLE Change CONNORS, WALTER D NAME 1.2 NAME 210 W. TOMPKINS STREET 1.3 STREET ADDRESS STREET ADDRESS INVERNESS FL 14 CITY - ST-ZIP CITY-ST-7:P DELETE Change Addition 21 TITLE 1000 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST- ZIP CONF. ST. ZIE DELETE Addition 3.1 TITLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS C 11-ST-7IP 3.4. CITY-ST-2(P DELETE Change Addition THILE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-\$1-74P DELETE 51 TITLE Change Addition THUE 52 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST - ZIP CHY-51-205 DELETE Change Addition 6.1 TITLE TOTAL NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS OH7 - ST 702 6.4 CITY-ST-ZIP

14. Too 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 or an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.29.97 726-1601

FILED

May 09 1997 8:00am

Secretary of State

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R2E034 (9/96)