

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **344878** (4)

1. Corporation Name

WILTCHER INDUSTRIES, INC.



Principal Place of Business

**413-E SO. SUMMIT ST.
CRESCENT CITY FL 32112**

Mailing Address

**413-E SO. SUMMIT ST.
CRESCENT CITY FL 32112**

3. Date Incorporated or Qualified
04/21/1969

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **4222 Cornell Crossing**

2a. Mailing Address

26 **4222 Cornell Crossing**

4. FEI Number

59-1497345

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23 **Kennesaw, GA**

City & State

28 **Kennesaw, GA**

Zip

24 **30144**

Country

USA

Zip

29 **30144**

Country

USA

9. Name and Address of Current Registered Agent

**WILTCHER, JEFFREY L
715 N PARK ST
CRESCENT CITY FL 32112**

10. Name and Address of New Registered Agent

81 Name **F. Leighton Rowan, Jr.**

82 Street Address (P.O. Box Number is Not Acceptable)
3703 Crill Avenue

83

84 City

Palatka

FL

85 Zip Code
32177

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 **F. Leighton Rowan, Jr.**

Signature typed or printed name of registered agent or director

Signature typed or printed name of registered agent or director

4-23-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	WILTCHER, JEFFREY L	
STREET ADDRESS	715 N PARK ST	
CITY-STATE-ZIP	CRESCENT CITY FL	
TITLE	SEC	☐ DELETE
NAME	WILTCHER, MARY L	
STREET ADDRESS	718 N. PROSPECT STREET	
CITY-STATE-ZIP	CRESCENT CITY FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	4222 Cornell Crossing
14. CITY-STATE-ZIP	Kennesaw, GA 30144
2. TITLE	☒ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	4220 Cornell Crossing
24. CITY-STATE-ZIP	Kennesaw, GA 30144
3. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
6. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

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)(k), 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.

SIGNATURE: **Mary L. Wiltcher**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary L. Wiltcher 4-22-96 770-429-0368

DATE

Telephone Number

CR2E034 (12/95)