

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:27

DOCUMENT # 438002

(8)

1. Corporation Name:

WYNN POTTER COMPANY

Principal Place of Business

1001 E. SAMPLE RD. #W-1
P.O. BOX 5538
POMPANO BEACH FL 33064

Mailing Address

1001 E. SAMPLE RD. #W-1
P.O. BOX 5538
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1973

3a. Date of Last Report

01/19/1994

4. FET Number

59-1492155

Applied For

Not Applicable

2. Principal Place of Business

21 1001 E SAMPLE ROAD

2b. Mailing Address

26 1001 E SAMPLE ROAD

Suite, Apt. #, etc.

22 W-1

Suite, Apt. #, etc.

27 1-W

City & State

23 Pompano Beach, Florida

City & State

28 Pompano Beach, Florida

Zip

24 33064

Country

25 U.S.A.

Zip

29 33064

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

POTTER, MARY HELEN
1001 E. SAMPLE RD.
POMPANO BEACH FL 33064

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 /ip 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 Agent or Registered Agent (if different from the Corporation)

Signature of Registered Agent (if different from the Corporation)

DATE

12. OFFICERS AND DIRECTORS

12.1	P	POTTER, MARY HELEN 1001 E. SAMPLE RD. POMPANO BEACH FL
12.2	V	PROCTOR, GEORGE III 1001 E. SAMPLE RD. POMPANO BCH. FL
12.3		
12.4		
12.5		
12.6		
12.7		
12.8		
12.9		
12.10		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
13.2	
13.3	
13.4	
13.5	
13.6	
13.7	
13.8	
13.9	
13.10	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032(b)(1), Florida Statutes. I further certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document, or on an attachment with an addition.

SIGNATURE:

Mary Helen Potter MARY HELEN POTTER 1-12-95 205-751-9644

Date

Signature of Agent