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

SIGNATURE:

May 05 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 562772 (4) WALL BUILDERS, INC. Principal Place of Business Mailing Address 5000 CLIFFSIDE DR. P.O. BOX 5396 **LAKELAND FL 33813-4000** LAKELAND FL 33807 DO NOT WRITE IN THIS SPACE 3, Date Incorporated or Qualified 03/23/1978 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 59-1721839 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WHORTON, HAROLD J 5000 CLIFFSIDE DR. Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33814 **B3** City 85 Zip Code 84 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agen 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Addition NAME WHORTON, DONALD 1.2 NAME **842 FORESTWOOD DRIVE EAST** STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP <u>Lakeland fl</u> 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE NAME WHORTON, HAROLD J 2.2 NAME STREET ADDRESS 5000 CLIFFSIDE DR. 2.3 STREET ADDRESS LAKELAND FL 33813-4000 CITY ST ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 31 TITLE NAME WHORTON, ROY A. 3.2 NAME 6522 SHADOWBROOK DR., E. STREET ADDRESS 3.3 STREET ADDRESS LAKELAND FL CITY-ST-ZIP 3 4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME WHORTON, MAGARET 4. 2 NAME **5000 CLIFFAISLE DR** STREET ADDRESS 4.3 STREET ADDRESS lakeland fl CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 64 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.

FLORIDA DEPARTMENT OF STATE

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