

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 90009 049 ***150.00

DOCUMENT # 567157

1. Corporation Name

WALT'S ALL STARS, INC.

Principal Place of Business

4500 JUDY COURT
ORLANDO FL 32839-2010

Mailing Address

4500 JUDY COURT
ORLANDO FL 32839-2010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/22/1978

4. FEI Number

59-1810527

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2875 S. ORANGE AVE.

Suite, Apt. #, etc.

22 SUITE 500-800

City & State

23 ORLANDO, FL

Zip

24 32806

Country

25 U.S.A.

2a. Mailing Address

26 2875 S. ORANGE AVE.

Suite, Apt. #, etc.

27 SUITE 500-800

City & State

28 ORLANDO, FL

Zip

29 32806

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

COX, JR., WALTER B.
4500 JUDY COURT
ORLANDO FL 32839

10. Name and Address of New Registered Agent

81 Name

WALTER B. COX JR.

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

13711 VISTA DEL LAGO BLVD.

83

84 City

CLERMONT

FL

85 Zip Code

34711

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 PD ☐ DELETE
NAME COX, PATRICIA A.
STREET ADDRESS 4500 JUDY COURT ADDRESS CHANGE
CITY-ST-ZIP ORLANDO-FL

TITLE D ☐ DELETE
NAME FIELDS, ROY JR
STREET ADDRESS 101 FAY ROAD APT 5
CITY-ST-ZIP SYRACUSE NY

TITLE V ☐ DELETE
NAME BEERS, RAYMOND R.
STREET ADDRESS 4413 CROSSIN DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☐ Addition
1.2 NAME PATRICIA A. COX ADDRESS
1.3 STREET ADDRESS 2875 S. ORANGE AVE, #500-800
1.4 CITY-ST-ZIP ORLANDO, FL 32806

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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: Patricia Cox SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99
Date

407-492-1578
Daytime Phone #

CR2E034 (1/1/98)