

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 # 642424

(6)

1. Corporation Name

WILLIAM ZEIGLER PROPERTIES, INC.

Principal Place of Business

Mailing Address

202 LINCOLN STREET
TALLAHASSEE FL 32301

% LAURA W. TRIMMINGS
71 ELLINGTON STREET
EAST ORANGE NJ 07017-5502

FILED

97 OCT 10 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



| | | | | | | | |
|--------------------------------|--|----------------------------|--|--|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 202 Lincoln Street | | 26 71 Ellington Street | | 10/22/1979 | | 06/18/1996 | |
| Suite, Apt #, etc. | | Suite, Apt #, etc. | | 4. FEI Number | | Applied For | |
| 22 | | 27 | | 59-1982532 | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |
| 23 Tallahassee, Florida | | 28 East Orange, New Jersey | | <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Zip | | Zip | | 6. Election Campaign Financing Trust Fund Contribution | | <input type="checkbox"/> | |
| 24 32301 | | 29 07017 | | 30 Essex | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| Country | | Country | | <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 25 Leon | | 30 Essex | | | | | |

9. Name and Address of Current Registered Agent

HUNTER, HENRY C
219 E. VIRGINIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 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, typed or printed name of registered agent and title if applicable

(Not a Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------|---|---|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| PD | WHITE, ZEIGLER O SR. | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 400002320964-2 |
| 3968 6TH AVENUE | | 1.3 STREET ADDRESS | -10/15/97 -01074 -001 |
| LOS ANGELES CA 90008 | | 1.4 CITY-ST-ZIP | ****165.00 ****165.00 |
| VD | WHITE, STANLEY Z | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6125 BEDFORD AVENUE | | 2.2 NAME | |
| LOS ANGELES CA 90058 | | 2.3 STREET ADDRESS | |
| TD | TOLLIVER, EVANGELINE W | 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3174 APACHE STREET | | 3.1 TITLE | |
| FORT MYERS FL 33901 | | 3.2 NAME | |
| SD | TRIMMINGS, LAURA W | 3.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 71 ELLINGTON STREET | | 3.4 CITY-ST-ZIP | |
| EAST ORANGE NJ 07017 | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 4.2 NAME | |
| | | 4.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 4.4 CITY-ST-ZIP | |
| | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 5.2 NAME | |
| | | 5.3 STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 5.4 CITY-ST-ZIP | |
| | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 6.2 NAME | |
| | | 6.3 STREET ADDRESS | |
| | | 6.4 CITY-ST-ZIP | |

14. I do 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.

SIGNATURE

Laura W. Trimmings

4/28/97(201)266-5972

CR2E034 (9/96)

October 3, 1997

**The State Of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314**

To Whom It May Concern:

**Re: William Zeigler Properties, Inc.
Document # 642424**

Pursuant to my several telephone conversations with your department between April 20, 1997 and September 30, 1997, I have finally been able to confirm an "FEI" number from the Internal Revenue Service Office in Atlanta, Georgia. I want to assure your department that I have exhausted every effort possible to secure the information required of us. To this end, the following steps have been taken from March to September, 1997.

1. Between March 1 and about April 27, 1997, I called the IRS at the number listed on the Annual Report Form to determine if an FEI number for the above named corporation was listed with them. It was my thinking that if we had originated corporation status in 1979 (initiated by Willie Zeigler White now deceased in 1982) and resumed in June, 1996 by Stanley Z. White, Vice President, it would seem only logical that an "FEI" number would be in existence. In spite of this IRS agents continued to respond with a "no" and no further information or assistance was provided.
2. In order to meet the May 1, 1997 deadline for filing the Annual Report, I mailed the report by identifying myself as Secretary of the Corporation with my Social Security Number.
3. When the report was returned to me in mid May, 1997 requesting the same information in Block 4 ("FEI" Number), I immediately repeated the original steps of contacting IRS. From the outset there were two pieces of information that I always provided when talking to IRS - the name of the corporation, and the original date of incorporation.
4. The next step for me was to work backwards and contact the Corporation Vice President, Stanley Zeigler White, who orchestrated the reinstatement in June, 1996. His records showed no evidence of an "FEI" number for the William Zeigler Properties, Inc.
5. Continuing my search, I contacted the Department of Corporations by telephone to notify them that I'd had no success in obtaining the "FEI" number. I talked to a representative in your department who identified herself as "Trevor". Trevor listened to my account of the efforts I had expended as listed in items 1-4 above. She was very helpful and positive to the extent that she advised me to call the IRS again and not to hang up the telephone until someone had explained to me thoroughly the process for acquiring an "FEI" number.
7. I called IRS again at the same number, repeating the two major pieces of

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information - the name of the corporation, and the original date of incorporation. (I also indicated the number of times that I had called before this time). The IRS agent who identified himself as "Les" told me that I needed an SS-4 Form. To expedite matters, he told me that I could pick up such a form at the Federal Building here in New Jersey. He told me to complete this SS-4 Form, call in the information to IRS and at that time they would assign us an "FET" number over the telephone and then I should mail the form in to IRS at which time the "FET" number would be affixed in writing by the IRS. This conversation took place on September 26, 1997.

7. On September 30, 1997, after acquiring and completing the SS-4 Form, I called IRS again as directed to secure an "FET" number that I might forward to your office. When I got to numbers 17A, B, and C on the SS-4 Form (a copy enclosed) the IRS agent asked me to hold for a moment. When she returned to the phone she said that she would give me another number to call and someone there may be able to assist me better. The number she gave me was (770) 455-2360 which I later found to be an IRS office in Atlanta, Georgia. I called the number given to me and spoke to an agent who identified herself as "Toni". When I related the information to her from numbers 17a, b, and c on the SS-4 Form, she stated, after looking up some information, that an "FET" number had been assigned to the "William Zeigler Properties, Inc." in 1979. That number (59-1982532) now appears in Block 4 on the "Annual Report Form." The Atlanta, Georgia agent did request that a copy of the "Articles of Incorporation" be sent to her office as soon as possible. I am prepared to do so immediately.

Having exhausted efforts that were apparently subject to misinformation, or even more, no information by IRS over a period of approximately five (5) months, I, herein, plead for the understanding of your department to "waive" the additional fee of \$550.00 for my inability to supply an "FET" number upon request.

I take this opportunity to thank you in advance for any consideration that you may give to this request.

Respectfully yours,



Laura W. Trimmings
Secretary
William Zeigler Properties, Inc.
Document # 642424