

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 650211 (6)
1. Corporation Name
FLETCHER-WILLIS LUMBER CO.

FILED
97 JUL 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
CORNER OF EAST EIGHTH STREET
AND GADSDEN AVENUE
GREENSBORO FL 32330

Mailing Address
CORNER OF EAST EIGHTH STREET
AND GADSDEN AVENUE
GREENSBORO FL 32330

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/01/1980		3a. Date of Last Report 02/20/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1963273		Applied For ☐ Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
WILLIS WE JR PO BOX 97 CNRTY RD 274 GREENSBORO, FL 32330				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE William E. Willis, Jr.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-21-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIS, W E SR	1.2 NAME	
STREET ADDRESS	PO BOX 97 GADSDEN AVE	1.3 STREET ADDRESS	100002251471-4
CITY-ST-ZIP	GREENSBORO, FL 00000	1.4 CITY-ST-ZIP	-07/29/97-01115-015
TITLE	PD	2.1 TITLE	****165.00 ☐ Change ☐ Addition
NAME	WILLIS, WILLIAM E JR	2.2 NAME	
STREET ADDRESS	PO BOX 97 RD 274	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	HOOD, SUZANNE F	3.2 NAME	
STREET ADDRESS	HAVANA HWY 12	3.3 STREET ADDRESS	
CITY-ST-ZIP	QUINCY, FL 00000	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	☐ Change ☐ Addition
NAME	WAGNER, HARRIET O	4.2 NAME	
STREET ADDRESS	RD 379 (RT 1 BOX 310)	4.3 STREET ADDRESS	
CITY-ST-ZIP	QUINCY FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	FLETCHER, E H	5.2 NAME	
STREET ADDRESS	225 ALBA STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	QUINCY, FL 00000	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: William E. Willis, Jr.

7-21-97 (cc) 442-6121

CR2E034 (4/97)

7-21-97

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To Whom It May Concern,

Please find enclosed the annual reports of the three Florida Corporations I am involved with. I mailed these same three reports with payments on Jan. 6, 1997. When I received the second notices I checked my bank statements and found the three checks to be outstanding. I am certain that I put these in the mail on 1-6-97 and am at a loss to explain what happened. I have included copies of my check stubs in this mailing, while I know this offers no proof of my claims if you will check my prior years records you will find I have never filed a late report before.

Please accept my appologies in this matter and if I may be of any assistance or answer any questions please call me.

Bill Walker