

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Workman
Secretary of State
1000 BANKERS BUILDING
TALLAHASSEE, FLORIDA 32399-0001

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DOCUMENT # 651265 (1)

1. Corporation Name

GEORGE WIMPEY OF FLORIDA INC.

Principal Place of Business

250 PARK AVE SOUTH
STE 300
WINTER PK FL 32789
US

Mailing Address

9171 TOWNE CENTRE DR
STE 355
SAN DIEGO CA 92122
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation in United States

11/07/1979

3a. Date of Last Report

05/11/1994

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25a. Mailing Address

25 1080 Holcomb Bridge Road

26 State, Apt. #, etc.

27 Building 200, Suite 210

28 Roswell, GA 30076

29 Zip

30 Country

4. FET Number

59-1971152

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 has liability for intangible tax under § 190.002, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 Zip Code

11. Pursuant to the provisions of Chapters 219.01 and 219.02, 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, Sections 219.01-219.02, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE	VPAS
12.2 NAME	ESHELMAN, D.L.
12.3 STREET ADDRESS	250 PARK AVE SOUTH, STE 300
12.4 CITY, ST, ZIP	WINTER PARK FL
12.5 TITLE	VP
12.6 NAME	DEBITETTO, J.B.
12.7 STREET ADDRESS	250 PARK AVE SOUTH, STE 300
12.8 CITY, ST, ZIP	WINTER PK FL
12.9 TITLE	TAS
12.10 NAME	PAPWORTH, R.A.
12.11 STREET ADDRESS	9171 TOWNE CENTRE DR, STE 355
12.12 CITY, ST, ZIP	SAN DIEGO CA
12.13 TITLE	DC
12.14 NAME	HEPPELL, D. H.
12.15 STREET ADDRESS	9171 TOWNE CENTRE DR, STE 355
12.16 CITY, ST, ZIP	SAN DIEGO CA
12.17 TITLE	V
12.18 NAME	BOWLES, H. R.
12.19 STREET ADDRESS	201 N NEW YORK AVE #200
12.20 CITY, ST, ZIP	WINTER PARK FL
12.21 TITLE	V
12.22 NAME	MYRICK, D. L.
12.23 STREET ADDRESS	201 N NEW YORK AVE #200
12.24 CITY, ST, ZIP	WINTER PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	DCP	☒ Change ☐ Addition
13.2 NAME	Stewart M. Cline	
13.3 STREET ADDRESS	1080 Holcomb Bridge Rd., Bldg. 200, #210	
13.4 CITY, ST, ZIP	Roswell, GA 30076	
13.5 TITLE	V	☒ Change ☐ Addition
13.6 NAME	John B. Debitetto	
13.7 STREET ADDRESS	250 Park Ave., South, Suite 300	
13.8 CITY, ST, ZIP	Winter Park, FL 32789	
13.9 TITLE	DVT	☒ Change ☐ Addition
13.10 NAME	Bruce J. Van Stee	
13.11 STREET ADDRESS	1080 Holcomb Bridge Rd., Bldg. 200, #210	
13.12 CITY, ST, ZIP	Roswell, GA 30076	
13.13 TITLE	DVS	☒ Change ☐ Addition
13.14 NAME	Russell E. Hayes	
13.15 STREET ADDRESS	1080 Holcomb Bridge Rd., Bldg. 200, #210	
13.16 CITY, ST, ZIP	Roswell, GA 30076	
13.17 TITLE	V	☐ Change ☒ Addition
13.18 NAME	Richard A. Mildner	
13.19 STREET ADDRESS	250 Park Ave., South, Suite 300	
13.20 CITY, ST, ZIP	Winter Park, FL 32789	
13.21 TITLE	V	☒ Change ☐ Addition
13.22 NAME	Frederick G. Schaub	
13.23 STREET ADDRESS	250 Park Ave., South, Suite 300	
13.24 CITY, ST, ZIP	Winter Park, FL 30076	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of the attorney-client privilege. 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 and make 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 219, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPE IN BLOCK 12 OF THIS FILING AND IN BLOCK 13 OF THIS FILING

RUSSELL E. HAYES

2/5/95

404-998-9044
Toll-Free Number