## 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

DOCUMENT # 1. Corporation Name

678600 -

(8)

Sanway Inc.

Principal Place of Business

Mailing Address

5100 US 98N #15 Lakeland FL 33809 May 13, 1999 8:00 am Secretary of State 05-13-1999 90002 012 \*\*\*150.00

| Lakeland,FL 33809 |                                    |  |                     |       |      |   | DO NOT WRITE IN THIS SPACE  |                  |                             |  |  |
|-------------------|------------------------------------|--|---------------------|-------|------|---|---|------------------|-----------------------------|--|--|
|                   |                                    |  |                     |       |      | 3.  | Date Incorporated or Qualifed                                       |                  |                             |  |  |
|                   |                                    |  |                     |       |      |   | 7-14-80   |                  |                             |  |  |
| 2.                | Principal Place of Business        | 2a.  | Mailing Address     |       |      | 4.  | FEI Number  |                  | Applied For                 |  |  |
| 21                |                                    | 26   |                     |       |      |   | 59-2022124  |                  | Not Applicable              |  |  |
|                   | Suite, Apt. #, etc.                | 27   | Suite, Apt. #, etc. |       |      | 5.  | Certificate of Status Desired                                       |                  | 75 Additional<br>e Required |  |  |
| 23                | City & State                       | City & State                                 |                     | _     |      |   | Election Campaign Financing Trust Fund Contribution                 | •                | .00 May Be<br>ded to Fees   |  |  |
| 24                | Zip Country 25                     | 29   | Zip Co              | untry |      | 8.  | This corporation owes the current year In<br>Personal Property Tax. | ntangible<br>Yes | □No                         |  |  |
|                   | 9. Name and Address of Current R   | 10. Name and Address of New Registered Agent |                     |       |      |   |   |                  |                             |  |  |
|                   |                                    |  |                     | 81    | Name |   | <del></del>   |                  |                             |  |  |
|                   | William R. Wade<br>5100 US 98N #15 |  |                     |       |      | 82 Street Address (P.O. Box Number is Not Acceptable) |   |                  |                             |  |  |
|                   | Lakeland, FL 33809                 |  |                     | 83    |      |   |   |                  |                             |  |  |
|                   |                                    |  |                     | 84    | City |   | EI  | 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 applica |          | agistered Agent signature required when reinstating)  DATE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                     |  |  |  |  |
| 12.            | OFFICERS AND DIRECTOR   |          | 13.   |                     |  |  |  |  |
| TITLE          | РТ  | ☐ DELETE | 1.1 TITLE   | ☐ Change ☐ Addition |  |  |  |  |
| NAME           | Joe L. Saunders   |          | 12 NAME   |                     |  |  |  |  |
| STREET ADDRESS | 5100 US 98N#15  |          | 1.3 STREET ADDRESS  |                     |  |  |  |  |
| CITY-ST-ZIP    |   |          | 1.4 CITY-ST-ZIP   |                     |  |  |  |  |
| TITLE          | VS  | ☐ DELETE | 2.1 TITLE   | ☐ Change ☐ Addition |  |  |  |  |
| NAME           | Kenneth F. Wilhelm  |          | 22 NAME   |                     |  |  |  |  |
| STREET ADDRESS | 5100 US 98N #15   |          | 2.3 STREET ADDRESS  |                     |  |  |  |  |
| CITY-ST-ZIP    | Lakeland, F1 33809  |          | 2.4 CITY-ST-ZIP   |                     |  |  |  |  |
| TITLE          | D   | ☐ DELETE | 3.1 TITLE   | ☐ Change ☐ Addition |  |  |  |  |
| NAME           | William R. Wade   |          | 3.2 NAME  |                     |  |  |  |  |
| STREET ADDRESS | 5100 US 98N #15   |          | 33 STREET ADDRESS   |                     |  |  |  |  |
| CITY-ST-ZIP    | Lakeland, FL 33809  |          | 3.4. CITY-ST-ZIP  |                     |  |  |  |  |
| TITLE          |   | ☐ DELETE | 4.1 TITLE   | ☐ Change ☐ Addition |  |  |  |  |
| NAME           |   |          | 4.2 NAME  |                     |  |  |  |  |
| STREET ADDRESS |   |          | 4.3 STREET ADDRESS  |                     |  |  |  |  |
| CITY-ST-ZIP    |   |          | 4.4 CITY-ST-ZIP   |                     |  |  |  |  |
| TITLE          |   | □ DELETE | 5.1 TITLE   | ☐ Change ☐ Addition |  |  |  |  |
| NAME           |   |          | 5.2 NAME  |                     |  |  |  |  |
| STREET ADDRESS |   |          | 5.3 STREET ADDRESS  |                     |  |  |  |  |
| CITY-ST-ZIP    | <u> </u>  | <u> </u> | 5.4 CITY-ST-ZIP   |                     |  |  |  |  |
| TITLE          |   | ☐ DELETE | 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 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 sypplemental 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 articly men and dress, with all other like empowered.

CR2E034 (11/98)