

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 823289

(4)

1. Corporation Name

WILWAT PROPERTIES, INC.

Principal Place of Business

1858 MONROE RD NE
ATLANTA GA 30324

Mailing Address

1858 MONROE RD NE
ATLANTA GA 30324-4844



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1969		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 58-0957210		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		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	WATKINS, BILL	1.2 NAME	
STREET ADDRESS	1144 W GRIFFIN RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAKELAND, FL 00000	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	
NAME	FREEMAN, WILLIAM A	2.2 NAME	
STREET ADDRESS	1958 MONROE DR NE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA, GA 00000	2.4 CITY - ST - ZIP	
TITLE	ST	3.1 TITLE	
NAME	READY, GEORGE W JR	3.2 NAME	
STREET ADDRESS	1958 MONROE DR NE	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA, GA 00000	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	HERRING, W T	4.2 NAME	
STREET ADDRESS	1958 MONROE DR., N.E.	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	4.4 CITY - ST - ZIP	
TITLE	DVP	5.1 TITLE	
NAME	WATKINS, KIM	5.2 NAME	
STREET ADDRESS	1948 MONROE DR NE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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:

George W. Ready
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE W READY JR-S/T

4-22-97

404/872-3841

Date

Daytime Phone #

0011781

CR2E034 (9/96)