**FILED** 

Secretary of State

03-17-1999 90137 035 \*\*\*150.00

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## 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 # F33899**

1. Corporation Name

WILLIAMS' WAY, INC.

Principal Place of Business

Mailing Address

3480 SUMMIT RIDGE PARKWAY C/O JOHN F WILLIAMS DULUTH GE 30096

3480 SUMMIT RIDGE PARKWAY C/O JOHN F WILLIAMS DO NOT WRITE IN THIS SPACE DULUTH GE 30096 3. Date Incorporated or Qualifed 05/07/1981 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-2105434 21 26 **\$8.75** Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year Intangible Zip Zip Country XX No ☐ Yes 30 Personal Property Tax. 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WILLIAMS, JOHN F.

CRESENT BEACH CLUB II 1310 GULF BOULEVARD, UNIT 12-D **CLEARWATER 34360** 

| 82 | 2 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   | PTD                      | DELETE   | 1.1 TITLE          |   | Change   | ☐ Addition |  |  |  |  |
| NAME  | WILLIAMS, JOHN F         |          | 1.2 NAME           |   |          | İ          |  |  |  |  |
| STREET ADDRESS  | 1310 GULF BLVD, UNIT 12D |          | 1.3 STREET ADDRESS |   |          |            |  |  |  |  |
| CITY-ST-ZIP   | CLEARWATER FL            |          | 1.4 CITY-ST-ZIP    |   |          |            |  |  |  |  |
| TITLE   | VSD                      | ☐ DELETE | 2.1 TITLE          |   | Change   | Addition   |  |  |  |  |
| NAME  | WILLIAMS, NORMA C        |          | 2.2 NAME           |   |          | (          |  |  |  |  |
| STREET ADDRESS  | 1310 GULF BLVD, UNIT 12D | •        | 2.3 STREET ADDRESS |   |          |            |  |  |  |  |
| CITY-ST-ZIP   | CLEARWATER FL            |          | 2. 4 CITY-ST-ZIP   |   |          |            |  |  |  |  |
| TITLE   |                          | DELETE   | 3.1 TITLE          |   | ☐ Change | ☐ Addition |  |  |  |  |
| NAME  |                          |          | 3.2 NAME           |   |          | Ì          |  |  |  |  |
| STREET ADDRESS  |                          |          | 3.3 STREET ADDRESS |   |          |            |  |  |  |  |
| CITY-ST-ZIP   |                          |          | 3.4. CITY-ST-ZIP   |   |          |            |  |  |  |  |
| TITLE   |                          | ☐ DELETE | 4.1 TITLE          |   | ☐ Change | ☐ Addition |  |  |  |  |
| NAME  |                          |          | 4, 2 NAME          |   |          | i          |  |  |  |  |
| 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   |                          |          | 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 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, with all other like empowered.

SIGNATURE: \_