

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F66399** (9)

1. Corporation Name
WALDHAUER & SON, INC.



Principal Place of Business: **4996 PALM COAST PARKWAY NORTHWEST SUITE 7 PALM COAST FL 32137**
Mailing Address: **4996 PALM COAST PARKWAY NORTHWEST SUITE 7 PALM COAST FL 32137**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **04/01/1982** 3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-2177884** Applied For: Not Applicable
5. Certificate of Status Delivered: \$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 s. 199.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CHIUMENTO, MICHAEL D.
326 MOODY BLVD.
FLGLER BCH. FL 32036**

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 607.0500 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDHAUER, ROY C. S		2. NAME		
STREET ADDRESS	9 CAROLLO COURT		3. STREET ADDRESS		
CITY-STATE-ZIP	PALM COAST FL		4. CITY-STATE-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	7. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDHAUER, ROY C. J		22. NAME		
STREET ADDRESS	6 DOLPHIN DRIVE		23. STREET ADDRESS		
CITY-STATE-ZIP	ORMOND BEACH FL		24. CITY-STATE-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUDECKER, BRENDA S		8. NAME		
STREET ADDRESS	139 AVALON AVENUE		3. STREET ADDRESS		
CITY-STATE-ZIP	FLGLER BEACH FL		24. CITY-STATE-ZIP		
TITLE	S	<input type="checkbox"/> DELETE	4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALDHAUER, ROY C SR		42. NAME		
STREET ADDRESS	9 CAROLLO COURT		43. STREET ADDRESS		
CITY-STATE-ZIP	PALM COAST FL		44. CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE	5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			57. NAME		
STREET ADDRESS			58. STREET ADDRESS		
CITY-STATE-ZIP			54. CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> DELETE	6. TITLE		
NAME			62. NAME		
STREET ADDRESS			63. STREET ADDRESS		
CITY-STATE-ZIP			64. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 exercise the powers of the corporation as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *Roy C. Waldhauer SR*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roy C. Waldhauer SR

4/3/96 9044465524
Date Filed

CR2E034 (12/95)