

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 # F75204

1. Corporation Name  
WILLIAM C. POTTER, INC.

Principal Place of Business  
3305 CALLE DEL MAR  
MELBOURNE FL 32904

Mailing Address  
3305 CALLE DEL MAR  
MELBOURNE FL 32904

FILED

22 AUG -4 PM 2:54

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/06/1982

4. FEI Number  
59-2177882

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent  
POTTER, WILLIAM C  
3305 CALLE DEL MAR  
MELBOURNE FL 32904

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 100002955341--8

84 City

85 Zip Code

86

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME POTTER, WILLIAM C

STREET ADDRESS 3305 CALLE DEL MAR

CITY-ST-ZIP MELBOURNE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Secretary ☐ Change ☒ Addition

12 NAME WENDY L. POTTER

13 STREET ADDRESS 3305 Calle Del Mar

14 CITY-ST-ZIP Melbourne, FL 32904 ☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 any 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: Wendy L. Potter, Secretary 7/28/99 (407) 723-6625

Wendy L. Potter, Secretary

018733

CR2E034 (11/98)

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## WILLIAM C. POTTER, INC.

July 28, 1999

Annual Reports Filing  
Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: WILLIAM C. POTTER, INC.

Dear Sirs:

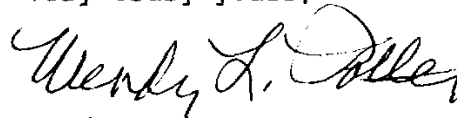
This will confirm our telecommunication wherein I advised you that the principal of the above-corporation is currently on active military duty stationed in Bosnia and was given only two weeks notice of his departure date. It was because of this short notice that the timely filing of the enclosed form was missed.

This will further confirm you advice to the undersigned that upon finding the annual report form, that I should forward the same with a letter requesting that the Division of Corporations abate the penalty assessed for the late filing.

I enclose the annual report form together with check in the sum of \$150.00 representing the filing fee.

Your assistance in this regard would be greatly appreciated.

Very truly yours,

  
Wendy L. Potter

WLP:bvt  
Enclosures