

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

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90072 014 ***158.75

0443931

DOCUMENT # F80458

1. Corporation Name

A & W DEVELOPMENT, INC.

Principal Place of Business

11000-5 METRO PKWY
FT MYERS FL 33912

Mailing Address

11000-5 METRO PKWY
FT MYERS FL 33912

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1982

4. FEI Number

59-2235818

Applied For

Not Applicable

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.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HILL, ALLEN L.

13273 WHITE MARSH LN. #307

FT MYERS FL 33912

4925 S.W. 11th PLACE
CAPE CORAL, FL. 33914

81 Name

HILL, ALLEN L.

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

4925 S.W. 11th PLACE

83

84 City

CAPE CORAL

FL

85 Zip Code
33914

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] PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

1/12/99

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PT

STREET ADDRESS HILL, ALLEN L.

CITY-ST-ZIP 4925 S.W. 11TH PLACE

CITY-ST-ZIP CAPE CORAL FL 33914

TITLE ☐ DELETE

NAME VP S

STREET ADDRESS PURVIS, JUDITH R.

CITY-ST-ZIP 12740 CHARTWELL DR. 12740 CHARTWELL

CITY-ST-ZIP FT. MYERS FL

TITLE ☐ DELETE

NAME VP

STREET ADDRESS HILL, WILLIAM H

CITY-ST-ZIP 8371 ARBORFIELD CT.

CITY-ST-ZIP FT MYERS, FL 0

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

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

HILL, ALLEN L.

1.3 STREET ADDRESS

4925 S.W. 11th PLACE

1.4 CITY-ST-ZIP

CAPE CORAL, FL. 33914

2.1 TITLE

VICE PRESIDENT

☒ Change

☐ Addition

2.2 NAME

PURVIS, JUDITH R.

2.3 STREET ADDRESS

12740 CHARTWELL DR.

2.4 CITY-ST-ZIP

FORT MYERS, FL. 33912

3.1 TITLE

SECRETARY

☒ Change

☐ Addition

3.2 NAME

HILL, WILLIAM H.

3.3 STREET ADDRESS

8371 ARBORFIELD CT.

3.4 CITY-ST-ZIP

FORT MYERS, FL. 33912

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

[Signature] PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99 94-275-7070

Date

Daytime Phone #

CR2E034 (1/198)