

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G04707** (7)

1. Corporation Name

H & W VENTURES, INC.

Principal Place of Business

**2811 AIRPORT ROAD
PLANT CITY FL 33567**

Mailing Address

**2811 AIRPORT ROAD
PLANT CITY FL 33567**

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**WILSON, ROBERT L
2010 W SANDALWOOD DR NORTH
PLANT CITY FL 33566**

3. Date Incorporated or Qualified
10/18/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2240802

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name **ROBERT M. WILSON**

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

83

84 City **PLANT CITY**

FL 85 Zip Code
33566

11. Pursuant to the provisions of Sections 607.0742 and 607.0743, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as set forth 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 agree to, the obligations of Section 607.0743, Florida Statutes.

SIGNATURE

ROBERT M. WILSON-PRESIDENT

02/12/96

12. OFFICERS AND DIRECTORS

TITLE **SD** ☐ DELETE
NAME **WILSON, ROBERT M**
STREET ADDRESS **901 PINEDALE DR.**
CITY-ST-ZIP **PLANT CITY, FL 00000**

TITLE **VD** ☐ DELETE
NAME **WILSON, ROBERT L**
STREET ADDRESS **2010 W SANDALWOOD DR N**
CITY-ST-ZIP **PLANT CITY, FL 00000**

TITLE **PD** ☒ DELETE
NAME **HARE, HERBERT**
STREET ADDRESS **DOWNING ST**
CITY-ST-ZIP **DOVER, FL 00000**

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

☒ Change ☐ Addition
PD
NAME **WILSON, ROBERT M**
STREET ADDRESS **901 PINEDALE DR.**
CITY-STATE-ZIP **PLANT CITY, FL. 33566**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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:

ROBERT M. WILSON-PRESIDENT 2/12/96 (813)754-7554

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)