

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H00390** (5)

1. Corporation Name

WILLS REALTY INC.



Principal Place of Business

**2525 SW 3RD AVE., #203B
MIAMI FL 33129**

Mailing Address

**2525 SW 3RD AVE., #203B
MIAMI FL 33129**

2. Principal Place of Business

2a. Mailing Address

21 City, Apt. #, etc.

26 City, 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

**WILLS, S. HAYWARD
2525 SW 3RD AVE., 203B
MIAMI FL 33129**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/12/1984

3a. Date of Last Report

03/01/1995

4. FEI Number

59-1932739

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. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0402 and 607.1706, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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 607.1706, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Name
12b. Street Address
12c. City, State, Zip
12d. Title
12e. Name
12f. Street Address
12g. City, State, Zip
12h. Title
12i. Name
12j. Street Address
12k. City, State, Zip
12l. Title
12m. Name
12n. Street Address
12o. City, State, Zip
12p. Title
12q. Name
12r. Street Address
12s. City, State, Zip
12t. Title

**CT
WILLS, S. HAYWARD
210 SEAVIEW DR.
KEY BISCAYNE FL
P**

**WILLS, MARY
210 SEAVIEW DR.
KEY BISCAYNE FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

13a. Name
13b. Street Address
13c. City, State, Zip
13d. Title
13e. Name
13f. Street Address
13g. City, State, Zip
13h. Title
13i. Name
13j. Street Address
13k. City, State, Zip
13l. Title
13m. Name
13n. Street Address
13o. City, State, Zip
13p. Title
13q. Name
13r. Street Address
13s. City, State, Zip
13t. Title

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(k), Florida Statutes. I further certify that the information included 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 by me as an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of Block 13 of this filing with an address.

SIGNATURE:

S. Hayward Wills

Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96

305-859-8823

Original Signature

CR2E034 (12/95)