

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
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90143 026 ***150.00

DOCUMENT # J25461

1. Corporation Name
W.M.M. III ENGINEERING, INC.

Principal Place of Business
6934 BOTTLE BRUSH DR
MIAMI LAKES FL 33014
US

Mailing Address
6934 BOTTLE BRUSH DR
MIAMI LAKES FL 33014
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
07/18/1986

4. FEI Number
59-2751757

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
21 66 WOODSIDE DRIVE
Suite, Apt. #, etc.

2a. Mailing Address
26 66 WOODSIDE DRIVE
Suite, Apt. #, etc.

City & State
23 PALM COAST, FL. USA
Zip Country

City & State
28 PALM COAST, FL. USA
Zip Country

24 32164-7997 25
29 32164-7997 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGILL, WILLIAM M., III
6934 BOTTLE BRUSH LN
MIAMI LAKES FL 33014

81 Name
MCGILL, WILLIAM M., III

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

83

84 City
PALM COAST FL 85 Zip Code
32164-7997

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

William M. McGill III

William M. McGill III

4/12/99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MCGILL, WILLIAM M., III
8148 N.W. 74TH AVE. 66 WOODSIDE DRIVE
MIAMI FL PALM COAST, FL. 32164-7997

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY - TREASURER
SALLY I. MCGILL
66 WOODSIDE DRIVE
PALM COAST, FL. 32164-7997

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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:

William M. McGill III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William M. McGill III 4/12/99 904-447-6953
DATE DAYTIME PHONE #
904-447-6969

CR2E034 (11/98)

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