

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J34891

1. Corporation Name

Waldean Inc.

Principal Place of Business

Mailing Address

1 W Oakland
Ocoee FL 34761-2249

1 W Oakland Ave
Ocoee FL 34761-2249

3. Date Incorporated or Qualified

9-24-86

3a. Date of Last Report

3-11-96

4. FEI Number

59-2719752

Added 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Clendeney, Wayne Mason
1 W. Oakland
Ocoee FL 34761

81. Name

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

83.

84. City

FL

85. Zip Code

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 and 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 and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the current registered agent and the new agent.

NOTE: Registered Agent's signature required when registering.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	☐ DELETE	13.1 TITLE	☐ Change ☐ Addition
12.2 NAME		13.2 NAME	
12.3 NAME		13.3 STREET ADDRESS	
12.4 NAME		13.4 CITY/STATE/ZIP	
12.5 NAME	☐ DELETE	13.5 TITLE	☐ Change ☐ Addition
12.6 NAME		13.6 NAME	
12.7 NAME		13.7 STREET ADDRESS	
12.8 NAME		13.8 CITY/STATE/ZIP	
12.9 NAME	☐ DELETE	13.9 TITLE	☐ Change ☐ Addition
12.10 NAME		13.10 NAME	
12.11 NAME		13.11 STREET ADDRESS	
12.12 NAME		13.12 CITY/STATE/ZIP	
12.13 NAME	☐ DELETE	13.13 TITLE	☐ Change ☐ Addition
12.14 NAME		13.14 NAME	
12.15 NAME		13.15 STREET ADDRESS	
12.16 NAME		13.16 CITY/STATE/ZIP	
12.17 NAME	☐ DELETE	13.17 TITLE	☐ Change ☐ Addition
12.18 NAME		13.18 NAME	
12.19 NAME		13.19 STREET ADDRESS	
12.20 NAME		13.20 CITY/STATE/ZIP	

P Clendeney Wayne
1 W Oakland
Ocoee FL

V Clendeney Joy
1 W. Oakland
Ocoee FL

S Pavesich, Wendy
1 W Oakland
Ocoee FL

300002193903
-05/28/97--01110-013
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-97

877-3332

CR2E034 (9/96)