


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

FILED

Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # J91595 (5)</b> 1. Corporation Name <b>FRANK L. WILLIAMS C.P.A., P.A.</b>		



Principal Place of Business <del>2918 SPARTA RD</del> <del>SEBRING FL 33872</del> <del>US</del>	Mailing Address <del>2918 SPARTA RD</del> <del>SEBRING FL 33872</del> <del>US</del>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>111 Park Ave East</b> Suite, Apt. #, etc. 22 City & State 23 <b>Lake Placid, FL</b> Zip 24 <b>33852</b> Country 25 <b>U.S.</b>		2a. Mailing Address 26 <b>111 Park Ave East</b> Suite, Apt. #, etc. 27 City & State 28 <b>Lake Placid, FL</b> Zip 29 <b>33852</b> Country 30 <b>U.S.</b>		3. Date Incorporated or Qualified <b>09/08/1987</b>	4. FEI Number <b>59-2846173</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>WILLIAMS, FRANK L.</b> <b>2918 SPARTA RD</b> <b>SEBRING FL 33872</b>				10. Name and Address of New Registered Agent 81 Name <b>Williams, Frank L</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>111 Park Ave East</b> 83 84 City <b>Lake Placid, FL</b> 85 Zip Code <b>33852</b>			
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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 *Frank L. Williams* **Frank L. Williams** 1/10/98  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>PVS</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<b>PVS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>WILLIAMS, FRANK L.</b>			1.2 NAME	<b>Williams, Frank L.</b>		
STREET ADDRESS	<b>2918 SPARTA RD</b>			1.3 STREET ADDRESS	<b>111 Park Ave East</b>		
CITY-ST-ZIP	<b>SEBRING FL</b>			1.4 CITY-ST-ZIP	<b>Lake Placid, FL 33852</b>		
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<b>Williams, Frank L.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>WILLIAMS, FRANK L.</b>			2.2 NAME	<b>111 Park Ave East</b>		
STREET ADDRESS	<b>2918 SPARTA RD</b>			2.3 STREET ADDRESS	<b>Lake Placid, FL 33852</b>		
CITY-ST-ZIP	<b>SEBRING FL</b>			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE *Frank L. Williams* **Frank L. Williams** 1/10/98 9413859600

CR2E034 (10/97)