

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K34736

(4)

1. Corporation Name

L/R WILLIAMS AND WILLIAMS, INC.

Principal Place of Business

C/O MARY P. RENDE
4635 PANORAMA DR., P.O. BOX 3287
HOLIDAY FL 34690

Mailing Address

C/O MARY P. RENDE
4635 PANORAMA DR., P.O. BOX 3287
HOLIDAY FL 34690

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1988

3a. Date of Last Report

04/06/1994

4. FEI Number

59-2918833

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

RENDE, MARY P.
2137 MARIDOR CT
NEW PORT RICHEY FL 34655

10. Name and Address of New Registered Agent

81 Name

Robert W Lueth

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

4635 PANORAMA DR.

83

84 City

Holiday

FL

85

Zip Code
34690

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 607.1508, Florida Statutes.

SIGNATURE

Robert W. Lueth

4-17-95

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

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

LUETH, ROBERT W.

STREET ADDRESS

2104 MILLSTONE DR

CITY - ST - ZIP

NEW PT. RICHEY FL

TITLE

D

NAME

RENDE, MICHAEL W.

STREET ADDRESS

2137 MARIDOR CT

CITY - ST - ZIP

NEW PT. RICHEY FL

TITLE

D

NAME

RENDE, MARY P.

STREET ADDRESS

2137 MARIDOR CT

CITY - ST - ZIP

NEW PT. RICHEY FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

Lueth, Robert W.

6655 MILLSTONE DR.

NEW PORT RICHEY FL 34655

RENDE, MICHAEL W

360 WOODLAWN AVE

BELLAIRE, FL 34616

No longer an officer

RENDE, MARY P.

☒ 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 110.07(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 W. Lueth
Robert W. Lueth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-95 (913) 937-4382

Date

Telephone Number