

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K82806 (6)

1. Corporation Name

WAKEFIELD INVESTMENTS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

780 BROADWAY
2ND FLOOR
LONGBOAT KEY FL 34228
US

780 BROADWAY
2ND FLOOR
LONGBOAT KEY FL 34228
US

2. Principal Place of Business

2a. Mailing Address

21 4338 15th ST N

26 4338 15th ST. N.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 ST PETERSBURG FL

28 ST PETERSBURG FL

24 Zip 33703

25 Country USA

29 Zip 33703

30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OSTERMANN, THOMAS C.
780 BROADWAY
LONGBOAT KEY FL 34228

81 Name OSTERMANN THOMAS C.

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

4338 15th ST N

83

84 City ST PETERSBURG FL 85 Zip Code 33703

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

T.C. Ostermann

T.C. OSTERMANN

B-1-96

(Signature type for person in charge of corporation and the filer)

(Signature type for Registered Agent (signature required when new agent))

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DP ☐ DELETE
NAME OSTERMANN, THOMAS C.
STREET ADDRESS 780 BROADWAY
CITY - ST - ZIP LONGBOAT KEY FL

11 TITLE PR ☒ Change ☐ Addition
12 NAME THOMAS C. OSTERMANN
13 STREET ADDRESS 4338 15th ST. NO.
14 CITY - ST - ZIP ST PETERSBURG FL 33703

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE TR ☐ Change ☒ Addition
22 NAME CAROL A. HAGUE
23 STREET ADDRESS 10611 INDIAN HILLS CT - 40
24 CITY - ST - ZIP SEMINOLE FL 33777

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 114.07(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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE:

T.C. Ostermann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.C. OSTERMANN 8/1/96

(813) 525 7506

(Date)

(Daytime Phone #)

CR2E034 (3/96)