

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K84750 (4)**

1. Corporation Name
WILLOU, INC.



Principal Place of Business: 1301 BELVILLE ROAD SUITE 12 DAYTONA BEACH FL 32119
Mailing Address: 1301 BELVILLE ROAD SUITE 12 DAYTONA BEACH FL 32119

3. Date Incorporated or Qualified: **05/02/1989**
3a. Date of Last Report: **04/17/1995**
4. FEI Number: **59-2945475**
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. 1301 BEVILLE ROAD, 22. 12, 23. DAYTONA BEACH, FL, 24. 32119, 25. VOLUSIA
2a. Mailing Address: 26. 1301 BEVILLE ROAD, 27. 12, 28. DAYTONA BEACH, FL, 29. 32119, 30. VOLUSIA

9. Name and Address of Current Registered Agent: **BROWN, WILLIAM, 1301 BELVILLE RD., SUITE 12, DAYTONA BEACH FL 32119**
10. Name and Address of New Registered Agent: 81. Name, 82. Street Address (P.O. Box Number is Not Acceptable), 83., 84. City, 85. Zip Code **FL**

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: _____ (NOTE: Registered Agent signature required when filing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, WILLIAM J.	1.2 NAME	
STREET ADDRESS	137 DOVECOTE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH. FL	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, WAYNE A	2.2 NAME	BROWN, WAYNE A
STREET ADDRESS	1000 LAKE HELEN OSTEEEN ROAD	2.3 STREET ADDRESS	667 JENNINGS AVENUE
CITY-ST-ZIP	LAKE HELEN FL	2.4 CITY-ST-ZIP	LAKE HELEN, FL 32744
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, LOUISE	3.2 NAME	
STREET ADDRESS	137 DOVECOTE LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH FL	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINKELMAN, CAROLYN A	4.2 NAME	
STREET ADDRESS	100 BLUEBELL LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH FL	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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: William J. Brown **WILLIAM J. BROWN** 4/9/96 (904) 788-2737

CR2E034 (12/95)