

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 22 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L74686

(1)

1. Corporation Name

WILLIS PULPWOOD COMPANY, INC.

Principal Place of Business

%WILLIAM E WILLIS JR
CORNER OF GADSDEN AVE & 8TH ST BOX 97
GREENSBORO FL 32330

Mailing Address

%WILLIAM E WILLIS JR
CORNER OF GADSDEN AVE & 8TH ST BOX 97
GREENSBORO FL 32330

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1990

3a. Date of Last Report

02/20/1996

4. FEI Number

59-3011357

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WILLIS, WILLIAM E JR
CORNER OF GADSDEN AVE & 8TH ST
GREENSBORO FL 32330

10. Name and Address of New Registered Agent

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 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

William E. Willis, Jr.

7-21-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WILLIS, WILLIAM E JR
STREET ADDRESS CORNER OF GADSDEN AVE & 8TH ST BOX 97
CITY-ST-ZIP GREENSBORO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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
200002251472--1
-07/29/97--01115--016

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
****165.00 ****165.00

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

14. I do 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.

CR2E034 (4/97)

7-21-97 2012

To Whom It May Concern,

Please find enclosed the annual reports of the three Florida Corporations I am involved with. I mailed these same three reports with payments on Jan. 6, 1997. When I received the second notices I checked my bank statements and found the three checks to be outstanding. I am certain that I put these in the mail on 1-6-97 and am at a loss to explain what happened. I have included copies of my check stubs in this mailing, while I know this offers no proof of my claims if you will check my prior years records you will find I have never filed a late report before.

Please accept my appologies in this matter and if I may be of any assistance or answer any questions please call me.

Bill Walker