

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **L87472**

(1)

1. Corporation Name

JOHN A. WALKER & SONS, INC.

Principal Place of Business

**8981 NORTHWEST 8TH STREET
PEMBROKE PINES FL 33024**

Mailing Address

**8981 NORTHWEST 8TH STREET
PEMBROKE PINES FL 33024**

FILED
Aug 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1990

4. FEI Number

65-0203350

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 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

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**WALKER, JOHN A.
8981 NORTHWEST 8TH STREET
PEMBROKE PINES FL 33024**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **WALKER, JOHN A.**
STREET ADDRESS **8981 NORTHWEST 8TH ST.**
CITY-ST-ZIP **PEMBROKE PINES FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **WALKER, BESSIE**
STREET ADDRESS **8981 NORTHWEST 8TH ST.**
CITY-ST-ZIP **PEMBROKE PINES FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **WALKER, GARY**
STREET ADDRESS **8981 NORTHWEST 8TH ST.**
CITY-ST-ZIP **PEMBROKE PINES FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **WALKER, DARRIN**
STREET ADDRESS **8981 NORTHWEST 8TH ST.**
CITY-ST-ZIP **PEMBROKE PINES FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

[Signature]

8-12-98

CR2E034 (5/98)

Watson & Company, P.A.

(2)

Certified Public Accountants

The Chalmers Building
20401 N.W. 2nd Avenue, Suite 300
(State Road 441)
Miami, Florida 33169
(305) 653-8865
(305) 653-8866
Fax: (305) 654-7751
Broward: 524-0122

August 10, 1998

Florida Department of State
Division of Corporation
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: John A. Walker & Sons, Inc.

Dear Sir/Madam:


We are the Accountants and Power of Attorney for caption corporation. Our client referred your "Second Notice" of the 1998 Annual Report to our attention for action.

It is our understanding that they did not receive the original packet, and is therefore requesting that you again examine your mailing records which should clarify the non-receipt.

Would you therefore grant them a "first time abatement of penalty" since only the 2nd Notice was recently received.

On our client's behalf we are asking your kind consideration in this matter and enclosing a check for \$150.00 for the filing fee of the 1997 Annual Report. In the meantime, if you have further questions, we will be happy to address same.

Sincerely
WATSON & COMPANY, P.A.


for
Pamella B. Watson, CPA
President

PW/nob
enc.

cc: John A. Walker & Sons, Inc.