

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.)

APPROVED
AND
FILED

pg. 1 of 2

97 AUG -7 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M76703

(1)

1. Corporation Name
W.A. PROPERTIES, INC.

Principal Place of Business % FRED L. AHERN 201 JACKSONVILLE BEACH FL 32250 US	Mailing Address % FRED L. AHERN 201 JACKSONVILLE BEACH FL 32250 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/15/1988	3a. Date of Last Report 08/05/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-2885534	Applied For <input type="checkbox"/> Not Applicable
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Country 25	Zip 29	Country 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent AHERN, FRED L. 2215 SOUTH THIRD ST. #101 JACKSONVILLE BEACH FL 32250				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	DP	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WALCHLE, DAVID			1.2 NAME			
STREET ADDRESS	2215 S THIRD ST. #201			1.3 STREET ADDRESS	400002264614--1		
CITY-ST-ZIP	JACKSONVILLE BCH FL			1.4 CITY-ST-ZIP	-08/12/97--01059--005		
TITLE	VST	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	AHERN, FRED L., SR			2.2 NAME			
STREET ADDRESS	2215 S. THIRD ST., #201			2.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE BCH FL			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				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 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 in an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

A. Alan
8/7/97

8/5/97

604-241-1255

CR2E034 (4/97)

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W.A. PROPERTIES, INC.
2215 S. 3rd Street - Suite 201
Jacksonville Beach, FL 32250
904-241-4355

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

As soon as I received the 2nd notice for the annual corporation report for W.A. Properties, Inc., I called the Dept. of State explaining the entire situation of not ever receiving the 1st annual report. She told me to send in a check for \$165.00 with this letter of explanation to you. All of the 1st notices for Mr. Ahern's corporation reports for 1997 were completed April 16, 1997, and mailed immediately. We noticed the fee had gone up considerably this year for late reports (from \$225 to \$550), so we made sure all were sent out in mid April. Copies of the other reports are enclosed.

We never received a "1st notice packet" for W.A. Properties, or we would have sent it with all the other corporation reports of Mr. Aherns. We would not have intentionally left one corporation report out. Due to the fact massive paperwork runs through this office each year, we pay bills by paperwork or invoice and do not have time to investigate what bills we should be receiving. Since the 1st notice for W.A. Properties (1997) was evidently lost in the mail, I will make it a point next year when the 1st notices for the annual corporation reports come in, that we have packets for all of Mr. Ahern's corporations.

I hope you will understand our situation. Had we received the 1st notice with all of the others, it certainly would have been included with all of the first reports mailed in mid April. Thank you for your sincere consideration in this matter.

Sincerely,


Diane Loftus
Secretary

Enc.