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FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P13661**

(4)

1. Corporation Name

WILLIAMS POWER CORP.

Principal Place of Business

2076 WEST PARK PLACE
STONE MOUNTAIN GA 30087

Mailing Address

2076 WEST PARK PLACE
STONE MOUNTAIN GA 30087



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1987

4. FEI Number

58-1681975

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE **P** ☒ DELETE

NAME **CONWAY, R.E.**
STREET ADDRESS **2076 WEST PARK PLACE**
CITY - ST - ZIP **STONE MOUNTAIN GA 30087**

TITLE **S** ☐ DELETE

NAME **ROBUCK, KEN**
STREET ADDRESS **2076 WEST PARK CIRCLE**
CITY - ST - ZIP **STONE MOUNTAIN GA 30087**

TITLE **D** ☐ DELETE

NAME **WILLIAMS, J.M. JR.**
STREET ADDRESS **2076 WEST PARK PLACE**
CITY - ST - ZIP **STONE MOUNTAIN GA 30087**

TITLE **AS** ☐ DELETE

NAME **BRYAN, SHARON A**
STREET ADDRESS **2076 WEST PARK PLACE**
CITY - ST - ZIP **STONE MOUNTAIN GA 30087**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE **President** ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2076 West Park Place

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE **Secretary** ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Director
Virgil R. Williams
2076 W. Park Place
Stone Mountain, GA 30087

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice-President
K. D. Hauser
2076 W. Park Place
Stone Mountain, GA 30087

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 195.07(3)(b), 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:

K.W. Robuck **Robuck, President 1/8/98 879-4000**

CR2E034 (10/97)