

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 # P37852 (1)

1. Corporation Name

WILMA DEVELOPMENT CORPORATION

Principal Place of Business

780 JOHNSON FERRY ROAD
SUITE 250
ATLANTA GA 30342
US

Mailing Address

780 JOHNSON FERRY ROAD
SUITE 250
ATLANTA GA 30342
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/11/1992

3a. Date of Last Report

03/21/1995

4. FEI Number

58-1982538

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 office (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME BLOEMERS, RUURD
STREET ADDRESS 780 JOHNSON FERRY ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

TITLE S ☒ DELETE

NAME LEONARD, MARY ELLEN
STREET ADDRESS 780 JOHNSON FERRY ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

TITLE V ☒ DELETE

NAME GRAHAM, CHARLES D
STREET ADDRESS 780 JOHNSON FERRY ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME MARSH, SUSAN J
STREET ADDRESS 780 JOHNSON ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

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 PD ☒ Change ☐ Addition

12 NAME Charles D. Graham
13 STREET ADDRESS 780 Johnson Ferry Road, Suite 250
14 CITY-ST-ZIP Atlanta, GA 30342

2.1 TITLE S ☒ Change ☐ Addition

22 NAME Karen S. Graham
23 STREET ADDRESS 780 Johnson Ferry Road, Suite 250
24 CITY-ST-ZIP Atlanta, GA 30342

3.1 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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:

Karen S. Graham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen S. Graham

2-5-96

Date

404-252-0070

Daytime Phone #

CR2E034 (12/95)