

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 # P93000086126 (8)

1. Corporation Name

W.L. BATES CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

7 BARRACUDA LANE
OCEAN REEF
N. KEY LARGO FL 33037
US

7 BARRACUDA LANE
OCEAN REEF
N. KEY LARGO FL 33037
US

2. Principal Place of Business

2a. Mailing Address

21 6 Barracuda Lane

26 6 Barracuda Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ocean Reef

27 Ocean Reef

City & State

City & State

23 N. Key Largo, FL

28 N. Key Largo, FL

Zip

Zip

Country

Country

24 33037

29 33037

25 US

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/16/1993

3a. Date of Last Report

06/02/1995

4. FEI Number

65-0455243

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 has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

BATES, WILLIAM L. J
7 BARRACUDA LANE
OCEAN REEF
N. KEY LARGO FL 33037

81 Name
Bates, William L, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

6 Barracuda Lane

83 Ocean Reef

84 City

N. Key Largo,

FL

85 Zip Code

33037

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, if not applicable

Printed Registered Agent signature (must be written and signed)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BATES, WILLIAM L JR
62 ANCHOR DR UNIT A
N KEY LARGO FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
33037

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

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 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:

William L. Bates, Jr. PRESIDENT

4/30/96

(305) 367-4553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

5/1/96