

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 # P94000018963 (6)

1. Corporation Name

WILLIAM WIETSMA COMPANY, INC.

Principal Place of Business

1290 GEO. BUSH BLVD.
DELRAY BEACH FL 33483
US

Mailing Address

1290 GEO. BUSH BLVD.
DELRAY BEACH FL 33483
US



2. Principal Place of Business

21 810 N.W. 73RD AVE

Suite, Apt. #, etc.

22

City & State

23 PLANTATION, FL

Zip

24 33317

Country

25 USA

2a. Mailing Address

26 810 N.W. 73RD AVE

Suite, Apt. #, etc.

27

City & State

28 PLANTATION, FL

Zip

29 33317

Country

30 USA

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

07/17/1995

4. FEI Number

65-0486971

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

9. Name and Address of Current Registered Agent

WIETSMA, WILLIAM
1290 GEO. BUSH BLVD.
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name

WIETSMA, WILLIAM

82 Street Address (P.O. Box Number is acceptable)

810 N.W. 73RD AVE

83

84 City

PLANTATION

FL

85 Zip Code

33317

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

WIETSMA, WILLIAM
1290 GEO. BUSH BLVD.
DELRAY BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

WIETSMA, CAROLINE
1290 GEO BUSH BLVD.
DELRAY BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

D.
WIETSMA, WILLIAM
810 N.W. 73RD AVE
PLANTATION, FL. 33317

☒ Change ☐ Addition

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

D
WIETSMA, CAROLINE
810 N.W. 73RD AVE
PLANTATION, FL 33317

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

4000001834454
-05/22/96--01040--040
***200.00

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

954/587-6022

Date

Daytime Phone #

CR2E034 (12/95)

5/1/96