

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY - 1 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXEMPTED BY MAY 1
DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000024924 (0)

1. Corporation Name
WALES, INC.

Principal Place of Business
2755 TIGER CREEK FOREST
LAKE WALES FL 33853

Mailing Address
2755 TIGER CREEK FOREST
LAKE WALES FL 33853

3. Date Incorporated or Qualified 03/28/1994
3a. Date of Last Report

2. Principal Place of Business
21 One Scenic Central
Suite, Apt. #, etc.
22 Ste. 106
City & State
23 Lake Wales, FL
Zip
24 33853
25 USA
26 One Scenic Central
Suite, Apt. #, etc.
27 Ste. 106
City & State
28 Lake Wales, FL
Zip
29 33853
30 USA

4. FEI Number 59-3238595
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
7. This corporation has liability for intangible tax under G. 132.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MARTIN, ANTHONY
2755 TIGER CREEK FOREST
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81 Name ROY A. MARTIN
82 Street Address (P.O. Box Number is Not Acceptable) One Scenic Central, Ste. 106
83
84 City Lake Wales FL 85 Zip Code 33853

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

Roy A. Martin
Signature of Roy A. Martin, name of registered agent and his signature

DATE: Registered Agent signature required when new listing

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MARTIN, ROY A
STREET ADDRESS 2755 TIGER CREEK FOREST
CITY, ST, ZIP LAKE WALES FL 33853

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☐ Change ☐ Addition
12 NAME ROY A. MARTIN
13 STREET ADDRESS One Scenic Central, Ste. 106
14 CITY, ST, ZIP Lake Wales, FL 33853

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

21 TITLE V/D ☐ Change ☒ Addition
22 NAME JAMES M. WEAVER
23 STREET ADDRESS 240 Park Avenue
24 CITY, ST, ZIP Lake Wales, FL 33859-0466

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE S/T/D ☐ Change ☒ Addition
32 NAME CHERYL M. MARTIN
33 STREET ADDRESS One Scenic Central, Ste. 106
34 CITY, ST, ZIP Lake Wales, FL 33853

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 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(4)(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 107, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Roy A. Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number