

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029275

1. Corporation Name

WILLIAMS, WILLS & GOLDSMITH INC.

Principal Place of Business

2524 COLLEEN DRIVE
TALLAHASSEE FL 32303

Mailing Address

P.O. BOX 7165
TALLAHASSEE FL 32314
US

2. Principal Place of Business

21 1826 NEWMAN LN

Suite, Apt. #, etc

22

City & State

23 TALLAHASSEE, FL

Zip Country

24 32312 25

2a. Mailing Address

26 P.O. BOX 15922

Suite, Apt. #, etc

27

City & State

28 TALLAHASSEE, FL

Zip Country

29 32317 30

9. Name and Address of Current Registered Agent

GOLDSMITH, HILLARD III
2524 COLLEEN DRIVE
TALLAHASSEE FL 32303

81 Name

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

1826 NEWMAN LN

83

84 City

TALLAHASSEE

FL

85 Zip Code

32312

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. Thereby accept for 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 is required when changing agent.)

Date

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME WILLS, D

STREET ADDRESS PO BOX 5304 NA

CITY-ST-ZIP TALLAHASSEE FL 32314

TITLE DP [] DELETE

NAME GOLDSMITH, HILLARD III

STREET ADDRESS 2524 COLLEEN DRIVE

CITY-ST-ZIP TALLAHASSEE FL 32303

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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****150.00 ****150.00

[] Change [] Addition

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(Signature)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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, with all other like empowered.

SIGNATURE:

(Signature)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/99

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(2)

Williams, Wills, & Goldsmith, INC.
1826 Newman Lane
Tallahassee, FL 32312

May 7, 1999

To Whom It May Concern:

I am writing this letter in hopes that the late charges for filing would be dismissed. In February 1999, our company changed locations, as you will note on the application. During the course of moving, many files and office equipment were packaged and transported to the new location. While still unpacking and organizing files, on May 6, 1999, we unpacked a box and discovered that our annual filing form had not been completed and mailed. We have never been late in any of our filings in the past, as we know the importance of filing in a timely manner. We ask that due the mitigating circumstances surrounding our tardiness, that you please waive the late charge. The late fee would cause a tremendous strain on our business at this time.

We thank you in advance for your consideration in this matter. If you have any questions or concern please contact me at (850) 570-7266.

Sincerely,



Hillard Goldsmith, III