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FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT.  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000032737 (6)

1. Corporation Name  
W. J. BAUER INCORPORATED



Principal Place of Business

1500 W. FAIRBANKS  
WINTER PARK FL 32541  
US

Mailing Address

POB 1659  
DESTIN FL 32540-1659

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1994

4. FEI Number

59-3253275

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1500 W. Fairbanks

Suite, Apt. #, etc.

22

City & State

23 Winter Park, FL

Zip

24 32789

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

NRAI SERVICES, IN.  
526 E. PARK AVE  
STE 105  
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P  
FERRILL, CLAYTON  
1019 EAST ALTAMONTE DRIVE  
ALTAMONTE SPRINGS FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T  
CHRISTENSEN, MARY G.  
20011 EMERALD COAST HIGHWAY  
DESTIN FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
CHRISTENSEN, ROBERT L.  
20011 EMERALD COAST HIGHWAY  
DESTIN FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
EARLES, CHARLES E.  
20011 EMERALD COAST HIGHWAY  
DESTIN FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
TRESSE, HARRY  
427 N. 38TH STREET  
WACO TX

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
MORRIS, LARRY  
2105 SUNNYBROOK  
TYLER TX

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P/T  
Ferrill, Clayton  
1500 W. Fairbanks  
Winter Park, FL 32789

☒ Change ☐ Addition

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

S/D  
Modlin, Kimberly S.  
20011 Emerald Coast Pkwy  
Destin, FL 32541

☐ 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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

841-837-8870

CR2E034 (10/97)