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Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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



DOCUMENT # P94000048475 (5)

1. Corporation Name
THE WATERFORD BUILDING CORPORATION

Principal Place of Business
122 SE 15TH AVENUE
CAPE CORAL FL 33990
US

Mailing Address
P.O. BOX 60063
CAPE CORAL FL 33906
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 331 NE 17th Street
Suite, Apt. #, etc.
22 City & State
23 CAPE CORAL, FL
Zip
24 33909
Country
25 Lee
26 Same
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
06/29/1994

4. FEI Number
65-0501468
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

9. Name and Address of Current Registered Agent
O'DELL, MICHAEL D
122 SE 15TH AVENUE
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 Michael D. O'Dell Michael D. O'Dell 1/23/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PT	O'DELL, MICHAEL D	122 SE 15TH AVENUE	CAPE CORAL FL	<input type="checkbox"/>
VS	O'DELL, BONNIE	122 SE 15TH AVENUE	CAPE CORAL FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PT	O'Dell, Michael D	331 NE 17th St	CAPE CORAL, FL 33909	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VS	O'Dell, Bonnie	331 NE 17th St	CAPE CORAL, FL 33909	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 his 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: Michael D. O'Dell Michael D. O'Dell 1/23/98 941-574-5717

CR2E034 (10/97)