

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

FILED

Feb 09 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 # P94000079406 (2)
1. Corporation Name
WATERFORD PROPERTIES, INC.



Principal Place of Business Mailing Address
1313 DIVOT LANE 1313 DIVOT LANE
TAMPA FL 33612 TAMPA FL 33612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

65-0540214

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 3108 Prospect Rd

Suite, Apt. #, etc.

22 City & State

23 Tampa, Flc

24 Zip 33629

25 Country

2a. Mailing Address

26 3108 Prospect Rd

Suite, Apt. #, etc.

27 City & State

28 Tampa, Flc

29 Zip 33629

30 Country

9. Name and Address of Current Registered Agent

WILLIAMS, JAMES B
1313 DIVOT LANE
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

Gregory L. Williams

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

3108 Prospect Rd

83

84 City

Tampa

FL

85 Zip Code

33629

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

Gregory L. Williams

Signature, typed or printed name of registered agent and title if applicable.

(Not Required) Signature required when reinstating

2/2/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILLIAMS, JAMES B
STREET ADDRESS 1313 DIVOT LANE
CITY-ST-ZIP TAMPA FL
☒ DELETE

TITLE VPS
NAME WILLIAMS, GREGORY L
STREET ADDRESS 3108 PROSPECT RD
CITY-ST-ZIP TAMPA 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
☐ 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
☐ Change ☐ Addition

2.1 TITLE PD
2.2 NAME Gregory L. Williams
2.3 STREET ADDRESS 3108 Prospect Rd
2.4 CITY-ST-ZIP Tampa, Flc 33629
☒ 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:

Gregory L. Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/98

DATE

813-254-6353

Daytime Phone # 0375612

CR2E034 (10/97)