FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000003477 (3)**

1. Corporation Name

(W.A.) WILLIES, INC.

Principal Place of Business
9900 S. THOMAS DRIVE
PANAMA CITY BEACH FL 32408

Mailing Address
9900 S. THOMAS DRIVE
PANAMA CITY BEACH FL 32408

3. Date Incorporated or Qualified: **01/13/1995**
3a. Date of Last Report: N/A

2. Principal Place of Business
21 9875 S. Thomas Dr.
State, Apt. #, etc.
22
City & State
23 Panama City Bch, FL 32408
Zip 24 Country 25 Bay

2a. Mailing Address
26 P.O. Box 18040
State, Apt. #, etc.
27
City & State
28 Panama City Bch., FL
Zip 29 32417 Country 30 Bay

4. FEI Number: 59-3318683 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. **Name and Address of Current Registered Agent**

BUSKELL, WILLIAM A
9900 S. THOMAS DRIVE
PANAMA CITY BEACH FL 32408

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 9875 S. Thomas Dr.
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 of Registered Agent (signature required if statutory agent) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE
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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 President	☐ Change	☑ Addition
1.2 NAME William A. Buskell		
1.3 STREET ADDRESS 9875 S. Thomas Dr.		
1.4 CITY-ST-ZIP Panama City Bch., FL. 32408		
2.1 TITLE Secretary	☐ Change	☑ Addition
2.2 NAME Baron G. Buskell		
2.3 STREET ADDRESS 9875 S. Thomas Dr.		
2.4 CITY-ST-ZIP Panama City Bch., FL. 32408		
3.1 TITLE Treasurer	☐ Change	☑ Addition
3.2 NAME William E. Buskell		
3.3 STREET ADDRESS 9875 S. Thomas Dr.		
3.4 CITY-ST-ZIP Panama City Bch., FL. 32408		
4.1 TITLE	☐ Change	☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	☐ Change	☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	☐ Change	☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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(3)(k), 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: William A. Buskell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 02/07/96 Daytime Phone: (904)233-4821