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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000015052 (0)

1. Corporation Name

WILLOW INVESTMENTS, INC.

Principal Place of Business

6129 OLD PASCO ROAD
WESTLEY CHAPEL FL 33544

Mailing Address

6129 OLD PASCO ROAD
WESTLEY CHAPEL FL 33544



3. Date Incorporated or Qualified

02/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

2817 CORINNIE ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

TAMPA, FLORIDA

Zip

Country

Zip

Country

24

25

29

33605

30

HILLSBOROUGH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEEL, LAURENCE A

13907 N. DALE MABRY HIGHWAY

SUITE 206

TAMPA FL 33618

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 submit application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME COZZU, ANDRE
STREET ADDRESS 6129 OLD PASCO ROAD
CITY-STATE-ZIP WESTLEY CHAPEL FL 33544

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☒ Change ☐ Addition

COZZU, Andre

6129 OLD PASCO ROAD
WESTLEY CHAPEL FL 33544

☐ Change ☒ Addition

Jesse Whitlock
4606 Old Ave.

TAMPA, FL 33612

☐ Change ☒ Addition

Treasurer - Sec. T-5

GARY WILLIAMS

2817 CORINNIE ST.

TAMPA, FL 33605

☐ Change ☐ Addition

☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/96

Date

248-8246 (813)

Daytime Phone #

CR2E034 (12/95)