

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

FILED

May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000019646 (5)**

1. Corporation Name
WASHAW HOMES, INC.



Principal Place of Business 7061 SHADY GROVE WAY TALLAHASSEE FL 32312	Mailing Address 5280 ST IVES LANE TALLAHASSEE FL 32308 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/10/1995	
21	Suite, Apt. #, etc.	26	7061 Shady Grove Way	4. FEI Number 59-3346156	Applied For Not Applicable
22	City & State	27	Tallahassee, FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	32312	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Leon	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHAW, W A ROUTE 1 BOX 2793-A HAVANA FL 32333		10. Name and Address of New Registered Agent	
81	Name W.A. Shaw	82	Street Address (P.O. Box Number is Not Acceptable) 7061 Shady Grove Way
83	City	84	Tallahassee
85	State	86	FL
87	Zip Code 32312		

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 **W.A. Shaw** **President** DATE **5-4-98**
Signature, Word or Print name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, W A	1.2 NAME	W.A. Shaw
STREET ADDRESS	ROUTE 1 BOX 2793-A	1.3 STREET ADDRESS	7061 Shady Grove Way
CITY-ST-ZIP	HAVANA FL	1.4 CITY-ST-ZIP	Tall., FL 32312
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEANS, DARYL A	2.2 NAME	Daryl A. Means same
STREET ADDRESS	2467 VICEROY COURT	2.3 STREET ADDRESS	2467 Viceroy Court
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	Tall., FL 32312
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	ST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, SANDRA E.	3.2 NAME	Sandra E. Shaw
STREET ADDRESS	RT 1, BOX 2793-A	3.3 STREET ADDRESS	7061 Shady Grove Way
CITY-ST-ZIP	HAVANA FL	3.4 CITY-ST-ZIP	Tall., FL 32312
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	600002543446
CITY-ST-ZIP		5.4 CITY-ST-ZIP	-06/02/98--01018--016
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	***550.00
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 **W.A. Shaw** **President** DATE **5-4-98** **250-916-0084**

CR2E034 (10/97)