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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90215 008 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000019646

1. Corporation Name
WASHAW HOMES, INC.



Principal Place of Business
**7061 SHADY GROVE WAY
TALLAHASSEE FL 32312**

Mailing Address
**7061 SHADY GROVE WAY
TALLAHASSEE FL 32312
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1995

4. FEI Number

59-3346156

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 **2948 Compton Way**

Suite, Apt. #, etc.

22

City & State

23 **Tallahassee, FL**

Zip

24 **32308**

Country

25 **USA**

2a. Mailing Address

26 **2948 Compton Way**

Suite, Apt. #, etc.

27

City & State

28 **Tallahassee, FL**

Zip

29 **32308**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SHAW, W A
7051 SHADY GROVE WAY
TALLAHASSEE FL 32312**

81 Name **W. H. Shaw**

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

2948 Compton Way

83

84 City **Tallahassee**

FL

85 Zip Code

32308

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **SHAW, W A**
STREET ADDRESS **7061 SHADY GROVE WAY**
CITY-STATE-ZIP **TALLAHASSEE FL 32312**

TITLE **V** ☒ DELETE

NAME **MEANS, DARYL A**
STREET ADDRESS **2467 VICEROY COURT**
CITY-STATE-ZIP **TALLAHASSEE FL 32312**

TITLE **ST** ☐ DELETE

NAME **SHAW, SANDRA E.**
STREET ADDRESS **7061 SHADY GROVE WAY**
CITY-STATE-ZIP **TALLAHASSEE FL 32312**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **2948 Compton Way**
1.4 CITY-STATE-ZIP **Tall, FL 32308**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **2948 Compton Way**
3.4 CITY-STATE-ZIP **Tall, FL 32308**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, with a letter like empowered.

SIGNATURE:

Sandra E. Shaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 (850) 906-9984

Date

Daytime Phone #

CR2E034 (11/98)