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Jan 29 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000024249 (1)

1. Corporation Name

WALTER HOLDING COMPANY, INC.

Principal Place of Business

2110 S. ADAMS ST.  
SUITE E  
TALLAHASSEE FL 32301

Mailing Address

2110 S. ADAMS ST.  
SUITE E  
TALLAHASSEE FL 32301

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 679 Blackshear Dr.  
Suite, Apt. #, etc.

27 City & State

28 Thomasville, Ga

29 Zip

30 Country

31 USA

3. Date Incorporated or Qualified

03/27/1995

4. FEI Number

59-3132621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

WATKINS, J. BEN III  
227 S. CALHOUN ST.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name James B. Wadsworth, Jr.  
82 Street Address (P.O. Box Number is Not Acceptable)  
1040 E. Park Avenue  
83  
84 City Tallahassee FL 85 Zip Code 32301

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

James B. Wadsworth, Jr.

(NOTE: Registered Agent signature required when reinstating)

1-7-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WALTER, EBE  
STREET ADDRESS 2110 S. ADAMS ST., SUITE E  
CITY - ST - ZIP TALLAHASSEE FL 32301

TITLE V ☐ DELETE

NAME POMEROY, PHILIP JR.  
STREET ADDRESS 1418 SILVER PINE LANE  
CITY - ST - ZIP TALLAHASSEE FL 32312

TITLE ST ☐ DELETE

NAME LADSON, WILLIAM F III  
STREET ADDRESS 2110 S. ADAMS ST., SUITE E  
CITY - ST - ZIP TALLAHASSEE FL 32301

TITLE D ☐ DELETE

NAME WALTER, ROBERT A  
STREET ADDRESS 4938 ST. CROIX DR.  
CITY - ST - ZIP TAMPA FL 33629

TITLE D ☐ DELETE

NAME WADSWORTH, JAMES B  
STREET ADDRESS 1040 E. PARK AVE.  
CITY - ST - ZIP TALLAHASSEE FL 32301

TITLE D ☐ DELETE

NAME SMITH, ROGER C  
STREET ADDRESS 573 TIMBERLANE RD  
CITY - ST - ZIP TALLAHASSEE FL 32312

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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

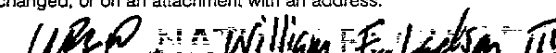
6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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: 

1-7-98

850-725-2310

CR2E034 (10/97)