

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P95000030366

1. Corporation Name

WITTCO, GROUP

Principal Place of Business

Mailing Address

2. Principal Place of Business

1 7439 E. Hillsborough Ave.

2a. Mailing Address

2a 7439 E. Hillsborough Ave.

Suite, Apt. #, etc.

22 Suite 110

Suite, Apt. #, etc.

27 Suite 110

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip

24 33610

Country

25 Hillsborough

Zip

29 33610

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/19/1995

3a. Date of Last Report

5/01/96

4. FEI Number

59-3309399

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

10. Name and Address of New Registered Agent

81 Name
John Coffill

82 Street Address (P.O. Box Number is Not Acceptable)
3336 Foxridge Circle

83

84 City

Tampa

FL

85 Zip Code
33618

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 ☐ DELETE

NAME
D/President
Witt, Glenn
STREET ADDRESS
7439 E. Hillsborough Ave.
CITY-ST-ZIP
Tampa, FL 33610

TITLE ☐ DELETE

NAME
D/Vice President
Coffill, John
STREET ADDRESS
7439 E. Hillsborough Ave.
CITY-ST-ZIP
Tampa, FL 33610

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

50000218885
-05/22/97--01124--015
***165.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN COFFILL

4/26/97 813 621-0079

Daytime Phone

0358978