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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P95000033939 (6)

DOCUMENT #

BILLY AND WILLIE, INC.

3a. Date of Last Report

Principal Place of Business
1388 E. OAKLAND BLVD.
OAKLAND PARK FL 33334

Mailing Address

1388 E. OAKLAND BLVD. OAKLAND PARK FL 33334

3. Data locomorated or Qualified 05/02/1995 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s 199.032, Florida Statutes
Yes ☐ No Country 25 29 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SCHMITTLER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1388 E. OAKLAND BLVD. OAKLAND PARK FL 33334 83 84 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registured Agent signature required when reinstating) Signature, typed or princed name of registered agent and title if applicable. D OFFICERS AND DIRECTORS (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE THE 1. 1 TITLE ☐ Change ☐ Addition SCHMITTLER, WILLIAM J NAME 1.2 NAME CR2E034 4171 NW 66TH PLACE STREET ADDRESS 13 STREET ADDRESS **COCONUT CREEK FL 33073** City - ST-ZIP 1.4 CHTY-ST-ZIP DELETE TILLE 2 1 TITLE ☐ Change Addition SCHMITTLER, WILMA M 2.2 NAME 4171 NW 66TH PLACE STREET ADDRESS 2 3 STREET ADDRESS **COCONUT CREEK FL 33073** CITY ST-ZIP 2 4 CITY - ST - ZIP □ DELETE UL, F Change Addition 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST- ZIF 3.4 C(TY - ST - ZIF DELETE THE Change Addition 4 1 TIBLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADORESS CITY ST ZIP 4.4 CITY - ST - ZIP DELETE 1111. 5 1 TITLE Change Addition NAME 5 2 NAME STREET ACCRESS 5.3 STREET ADDRESS (**4**1Y - S1 - 7IP 5.4 CITY - ST - ZIP 1016 DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY ST ZP

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 attachma

Daytime Phone II