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

Mailing Address

223 NO 4 STREET

FERNANDINA BEACH FL 32034-4127

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

3a. Date of Last Report

(96/6)

904.277.2783

05/21/1996

3. Date Incorporated or Qualified

09/25/1995

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

FERNANDINA BEACH FL 32034

SIGNATURE:

223 NO 4 STREET

DOCUMENT # P95000074385 (2)

WAAS ALES AND LAGERS, INC.

2. Principal Place of Business 2a. Maling Address 4. FEI Number Applied For 59-3345661 26 Not Applicable Saite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Yes No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVIS. CLYDE W 13 NORTH 4 STREET 82 Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 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 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Storative, typed to premior name of registered agent and file if appricable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TilleE 1.1 TITLE Change Addition Waas, Joseph D NAME 12 NAME **223 NO 4 STREET** STREET ADDRESS 13 STREET ADDRESS FERNANDINA BEACH FL 32034 DITY-STIZE 1.4 CiTY-ST-ZIP DELETE Change TIDLE 21 TITLE Addition WAAS, LISA B NAME 2.2 NAME **223 NO 4 STREET** STREET ADORESS 2.3 STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIE 2 4 CITY-ST-ZIP 1-116 DELETE 3.1 TITLE ___ Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIE 3.4 CITY-ST-7IP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADJRESS 4.3 STREET ADDRESS Offy-St 20 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ACURESS 5.3 STREET ADDRESS CHT-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Addition Change NAMi 62 NAME STREE ADDRESS 6.3 STREET ADDRESS 0.07 - 51 - ZIP 6.4 CITY-ST-ZIP 14. I do 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 chapted, or on an attachment with an address