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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000075633 (4)

1. Corporation Name

WALKER HARDWOODS INC.

Principal Place of Business

1375 PINK PANTHER DR.
JACKSONVILLE FL 32225

Mailing Address

P.O. BOX 350270
JACKSONVILLE FL 32235-0270



2. Principal Place of Business

21 14600-5 Duval Pl. W.

Suite, Apt. #, etc.

22 City & State

23 Jacksonville, FL

24 Zip 32218 Country Duval

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

07/17/1996

4. FEI Number

5A-3337381

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STOLP, WALKER W
11 ARBOR CLUB DR, #211
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name

Walker W. Stolp

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

1375 Pink Panther Dr.

83

84 City

Jacksonville

FL

85 Zip Code

32225

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

W.W. Stolp

W.W. STOLP

PRESIDENT

4-28-97

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

D
NAME: STOLP, WALKER W
STREET ADDRESS: 1375 PINK PANTHER DR.
CITY-ST-ZIP: JACKSONVILLE FL 32225

TITLE ☐ DELETE

ST
NAME: KELLER, LEIGH E
STREET ADDRESS: 1375 PINE PANTHER DR.
CITY-ST-ZIP: JACKSONVILLE FL 32225

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

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME: KELLER, Leigh E
2.3 STREET ADDRESS: 1375 Pink Panther Dr.
2.4 CITY-ST-ZIP: Jacksonville, FL 32225

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 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 changed or on an attachment with an address.

SIGNATURE:

Leigh E. Keller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

904/744-3820

Daytime Phone #

0043621

CR2E034 (9/96)