

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **P95000090949 (5)**

1. Corporation Name

WATTS AGENCY, INC.



Principal Place of Business

**338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548**

Mailing Address

**338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548-6526**

2. Principal Place of Business

21 State: **FL**

22 City & State:

23 Zip: **Country:**

24 Country:

2a. Mailing Address

26 State: Apt. #, etc.

27 City & State:

28 Zip: **Country:**

29 Country:

3. Date Incorporated or Qualified

01/01/1996

3a. Date of Last Report

4. FEI Number

59-3354240

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

9. Name and Address of Current Registered Agent

**WHITNEY, BOBBY L JR.
1201 EGLIN PARKWAY
SHALIMAR FL 32579**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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. I am filing in which and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the person making the statement. Registered Agent's signature required when reinstating)

(Signature of Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

D
WATTS, IRA S JR.
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

D
WATTS, MARY V
338 CORAL DRIVE SW
FORT WALTON BEACH FL 32548

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 included in 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: *Ira S. Watts Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13MAR97 904-244-3368

Date

Daytime Phone #

CR2E034 (9/96)