

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000096231

1. Corporation Name

WRIGHTWAY BUILDERS, INC.

Principal Place of Business

**144 N. ATLAS DR.
APOPKA FL 32703
US**

Mailing Address

**144 N. ATLAS DR.
APOPKA FL 32703
US**

2. Principal Place of Business

21 24149 Adair Avenue
Suite, Apt. #, etc.

2a. Mailing Address

26 24149 Adair Avenue
Suite, Apt. #, etc.

City & State

23 Sorrento, Florida

City & State

28 Sorrento, Florida

Zip

24 32776

Country

25 USA

Zip

29 32776

Country

30 USA

9. Name and Address of Current Registered Agent

**WRIGHT, WARREN M
144 N. ATLAS DR.
APOPKA FL 32703**

3. Date Incorporated or Qualified

12/20/1995

4. FEI Number

59-3349751

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Wright, Warren M

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

24149 Adair Avenue

83

84 City

Sorrento,

FL

85 Zip Code
32776

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

President WARREN M. Wright

Warren M. Wright **4-10-99**

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 **P** ☐ DELETE
NAME **WRIGHT, WARREN**
STREET ADDRESS **144 N. ATLAS DR.**
CITY-STATE-ZIP **APOPKA FL 32703**

TITLE **VP** ☐ DELETE
NAME **WRIGHT, ETHAN**
STREET ADDRESS **144 N. ATLAS DR.**
CITY-STATE-ZIP **APOPKA FL 32703**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **President**
1.3 STREET ADDRESS **Wright, Warren**
1.4 CITY-STATE-ZIP **24149 Adair Avenue**

2.1 TITLE **Sorrento, FL 32776** ☒ Change ☐ Addition
2.2 NAME **Vice President**
2.3 STREET ADDRESS **Wright, Ethan**
2.4 CITY-STATE-ZIP **P.O. Box 262**

3.1 TITLE **Everglades City, FL 34139** ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Secretary/Treas.**
4.3 STREET ADDRESS **Stenstrom, Robin M.**
4.4 CITY-STATE-ZIP **24149 Adair Avenue**
Sorrento, FL 32776

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(1), 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, with a different like empowered.

SIGNATURE: **WARREN M. Wright** **Warren M. Wright** **4-10-99** **352 383-9636**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0080001

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90010 035 ***150.00

04-25-1999 90010 036 *****8.75



DO NOT WRITE IN THIS SPACE