

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10/2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 25 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # P96000015571 (8)

1. Corporation Name

WAGAN ENTERPRISES, INC.

Principal Place of Business

1051 WYOMI DR.  
FT. MYERS FL 33919

Mailing Address

1051 WYOMI DR.  
FT. MYERS FL 33919

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

NONE

4. FEI Number

65-06846391

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

DOES NO  
DUE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

Country

9. Name and Address of Current Registered Agent

GANNON, RICHARD M  
1051 WYOMI DR.  
FT. MYERS FL 33919

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

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

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

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
PRESIDENT  
RICHARD M. GANNON  
1051 WYOMI DRIVE  
FORT MYERS, FL 33919

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
VICE PRESIDENT  
VINCENT H.A. WATERHOUSE  
27980 RIVERWALK WAY  
BOVITA SPRINGS FL 34134

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
400002252264-9  
-07/30/97--01045-014  
\*\*\*\*\*165.00 \*\*\*\*\*165.00

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 7/23/97 (911) 461-5355

CR2E034 (4/97)

WAGNER ENTERPRISES, Inc.  
1051 Wyoming Drive  
Fort Myers, FL 33919  
(941) 466-5355

20f2

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314.

RE: Wagner Enterprises, Inc.  
Account #: 796 000015571 (8)  
EIN: 65-0646391

To whom it may concern,

Our corporation was just formed early last year and we just received a 2nd notice for 1997 Profit Corporation Annual Report. We have never received the 1st notice.

We spoke with a nice lady in your office and she indicated that we should pay \$165- instead of \$550 as we never received the first report.

I now understand that this report is due May 1st and in the future we will certainly have our documents to you on a timely basis.

Thank you for your understanding in this matter.

Sincerely yours.

L. J. + H. W. Winters