

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

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000041083 (2)

1. Corporation Name

WPF, INC.

Principal Place of Business

607 HWY 98 E
DESTIN FL 32541

Mailing Address

607 HWY 98 E
DESTIN FL 32541-2425



3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 309 Mountain Drive

2a. Mailing Address

26 Post Office Box 9

4. FEI Number

59-3390359

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Destin, Florida

City & State

28 Destin, Florida

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32541

Country

25 U.S.A.

Zip

29 32540

Country

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

MATTHEWS, DANA C
607 HWY 98 E
DESTIN FL 32541

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 of person providing name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	James A. Jones	
1.3 STREET ADDRESS	110 Gulf Shore Dr., #625	
1.4 CITY-ST-ZIP	Destin, Florida 32541	
2.1 TITLE	D/VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Timothy M. McGee	
2.3 STREET ADDRESS	121 Durango Road	
2.4 CITY-ST-ZIP	Destin, Florida 32541	
3.1 TITLE	D/S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Dana C. Matthews	
3.3 STREET ADDRESS	1221 W. Hewett Road	
3.4 CITY-ST-ZIP	Destin, Florida 32459	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	D/T	
4.2 NAME	James L. Richardson	
4.3 STREET ADDRESS	319 Mountain Drive	
4.4 CITY-ST-ZIP	Destin, Florida 32541	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

0488255

CR2E034 (9/96)