

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

FILED

Mar 11 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 # P96000042968 (3)

1. Corporation Name
WAVCO, INC.

Principal Place of Business
1805 EUCALYPTUS AVE.
FT. PIERCE FL 34949

Mailing Address
1805 EUCALYPTUS AVE.
FT. PIERCE FL 34949-3410



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
05/13/1996

3a. Date of Last Report

4. FEI Number

65-0667204

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

WALINSKI, THOMAS M
1805 EUCALYPTUS AVE.
FT. PIERCE FL 34949

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

SIGNATURE *Thomas M. Walinski*
Signature, typed or printed name of registered agent and title if applicable

THOMAS M. WALINSKI
(NOTE: Registered Agent signature required when reinstating)

2/6/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME *PRESIDENT*
THOMAS M. WALINSKI
STREET ADDRESS *1805 EUCALYPTUS AVE*
CITY-STATE-ZIP *FT. PIERCE, FL 34949*

TITLE ☐ DELETE

NAME *VICE PRESIDENT*
AMY B. WALINSKI
STREET ADDRESS *1805 EUCALYPTUS AVE*
CITY-STATE-ZIP *FT. PIERCE, FL 34949*

TITLE ☐ DELETE

NAME *SECRETARY*
AMY B. WALINSKI
STREET ADDRESS *1805 EUCALYPTUS AVE*
CITY-STATE-ZIP *FT. PIERCE, FL 34949*

TITLE ☐ DELETE

NAME *TREASURER*
THOMAS M. WALINSKI
STREET ADDRESS *1805 EUCALYPTUS AVE*
CITY-STATE-ZIP *FT. PIERCE, FL 34949*

TITLE ☐ DELETE

NAME ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition

42 NAME ☐ Change ☐ Addition

43 STREET ADDRESS ☐ Change ☐ Addition

44 CITY-STATE-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition

52 NAME ☐ Change ☐ Addition

53 STREET ADDRESS ☐ Change ☐ Addition

54 CITY-STATE-ZIP ☐ Change ☐ Addition

61 TITLE ☐ Change ☐ Addition

62 NAME ☐ Change ☐ Addition

63 STREET ADDRESS ☐ Change ☐ Addition

64 CITY-STATE-ZIP ☐ Change ☐ Addition

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: *Thomas M. Walinski* *THOMAS M WALINSKI* *2/6/97* *561-461-1041*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)