

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0082862

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT 27 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000047953 (0)**

1. Corporation Name

WALDORFF INSURANCE AGENCY, INC.

Principal Place of Business

**465 EAST MAIN STREET
BARTOW FL 33830**

Mailing Address

**465 EAST MAIN STREET
BARTOW FL 33830**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

59-3390192

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**WALDORFF, RUSSELL G SR.
3130 CLUBHOUSE RD.
LAKELAND FL 33813**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is acceptable) **3130 CLUBHOUSE RD. LAKELAND FL 33813**

83 **10/30/99 01076-013**
*******550.00 *****550.00**

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 **P** ☐ DELETE
NAME **WALDORFF, RUSSELL G SR.**
STREET ADDRESS **3130 CLUBHOUSE RD.**
CITY-ST-ZIP **LAKELAND FL 33813**

TITLE **ST** ☐ DELETE
NAME **WALDORFF, JOYCE S**
STREET ADDRESS **3130 CLUBHOUSE RD.**
CITY-ST-ZIP **LAKELAND FL 33813**

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 **RUSSELL G WALDORFF SR**
1.3 STREET ADDRESS **3130 CLUBHOUSE RD**
1.4 CITY-ST-ZIP **LAKELAND FL 33813**

2.1 TITLE **PRESIDENT** ☐ Change ☒ Addition
2.2 NAME **RUSSELL G. WALDORFF, JR**
2.3 STREET ADDRESS **1090 W. GEORGIA ST**
2.4 CITY-ST-ZIP **BARTOW, FL 33830**

3.1 TITLE **SEC. TREAS** ☒ Change ☐ Addition
3.2 NAME **RUSSELL G. WALDORFF, SR**
3.3 STREET ADDRESS **3130 CLUBHOUSE RD.**
3.4 CITY-ST-ZIP **LAKELAND, FL 33813**

4.1 TITLE **V.P.** ☒ Change ☐ Addition
4.2 NAME **Joyce Waldorff**
4.3 STREET ADDRESS **3130 CLUBHOUSE RD.**
4.4 CITY-ST-ZIP **LAKELAND, FL 33813**

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 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: **RUSSELL G WALDORFF SR.** **9/25/98** **941-533-4244**

CR2E034 (5/98)