FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

APPROVED AND FILED

97 MAR 17 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000083018 (7)

1. Corporation Name
WILLIAM H. FERGUSON, CPA, P.A.

Principal Place of Business
10242 NW 47TH STREET, #433
SUNRISE FL 33351

Mailing Address
10242 NW 47TH STREET, #433
SUNRISE FL 33351-7967

3. Date Incorporated or Qualified: 10/04/1996
3a. Date of Last Report: First Report

2. Principal Place of Business
21 10242 NW 47th Street
Suite, Apt. #, etc.
22 Suite # 33
City & State
23 Sunrise, Florida
Zip
24 33351
Country
25 USA

2a. Mailing Address
26 10242 NW 47th Street
Suite, Apt. #, etc.
27 Suite # 33
City & State
28 Sunrise, Florida
Zip
29 33351
Country
30 USA

4. FEI Number: 65-0697760 ☐ 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
MITCHELL, JOE M III
JOE M. MITCHELL, III & ASSOCIATES, P.A.
400 SE 8TH STREET
FT. LAUDERDALE FL 33316

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	FERGUSON, WILLIAM H	
STREET ADDRESS	10242 NW 47TH STREET, #433	
CITY-ST-ZIP	SUNRISE FL 33351	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

600002116276--7
-03/18/97--01075--014
****165.00 ****165.00

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

O. Alan 3/17/97

CR2E034 (9/96)

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 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 13.

SIGNATURE William H. Ferguson January 3, 1997 (954)748-5909