

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90102 015 ***158.75

DOCUMENT # P97000005936

1. Corporation Name

WILLIAM'S MASONRY OF NAVARRE, INC.

Principal Place of Business

9066 QUAIL ROOST DR.
NAVARRE FL 32566

Mailing Address

9066 QUAIL ROOST DR.
NAVARRE FL 32566

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1997

4. FEI Number

59-3427762

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes

No

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

30

9. Name and Address of Current Registered Agent

WILLIAMS, TENETIA
9066 QUAIL ROOST DR.
NAVARRE FL 32566

10. Name and Address of New Registered Agent

81 Name WILLIAMS, RANDALL A.

82 Street Address (P.O. Box Number is Not Acceptable)
9066 QUAIL ROOST DR

83

84 City NAVARRE FL 85 Zip Code 32566

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 RANDALL A. WILLIAMS

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/4/99

12. OFFICERS AND DIRECTORS

TITLE P
NAME WILLIAMS, RANDALL
STREET ADDRESS 9066 QUAIL ROOST DR.
CITY-ST-ZIP NAVARRE FL 32566

DELETE

TITLE ST
NAME WILLIAMS, TENETIA
STREET ADDRESS 9066 QUAIL ROOST DR.
CITY-ST-ZIP NAVARRE FL 32566

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT
1.2 NAME WILLIAMS, JOSEPH A.
1.3 STREET ADDRESS 9066 QUAIL ROOST DR
1.4 CITY-ST-ZIP NAVARRE, FL 32566

Change

Addition

2.1 TITLE SECRETARY/TREASURER
2.2 NAME WILLIAMS, FRANCES E.
2.3 STREET ADDRESS 9064 QUAIL ROOST DR
2.4 CITY-ST-ZIP NAVARRE FL 32566

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

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, with all other like empowered.

SIGNATURE: RANDALL A. WILLIAMS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 1-4-99
Daytime Phone # (850) 582-3693

CR2E034 (11/98)