

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

FILED

Oct 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000043648 (9)

1. Corporation Name
KWILLY, INC.

Principal Place of Business

6550 NE 21ST DR
FT LAUDERDALE FL 33308

Mailing Address

6550 NE 21ST DR
FT LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30
9. Name and Address of Current Registered Agent

WILLIAMS, KIRBY
6550 NE 21ST DR
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

65-0767980

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 the person (owner, officer, or registered agent) and title (if applicable)

(If the Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE
NAME WILLIAMS, KIRBY
STREET ADDRESS 6550 NE 21ST DR
CITY-STATE-ZIP FT LAUDERDALE FL 33308

☐ DELETE

12 TITLE
NAME WILLIAMS, KAYE
STREET ADDRESS 6550 NE 21ST DR
CITY-STATE-ZIP FT LAUDERDALE FL 33308

☐ DELETE

13 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

14 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

15 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

16 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

17 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 Addition with an address.

SIGNATURE:

[Signature]

954-458-952

CR2E034 (10/97)