


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

FILED

Sep 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 97000043854
1. Corporation Name

WILLOW LAKE PROPERTIES, INC.

Principal Place of Business Mailing Address

13663 65th STREET N.
LARGO, FLORIDA 33771

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5-19-97

4. FEI Number

59-3455137

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

2a. Mailing Address

21 13663 65th STREET N.

26 13663 65th STREET N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
LARGO, FLORIDA

28 City & State
LARGO, FLORIDA

24 Zip
33771

25 Country
USA

29 Zip
33771

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCUS VERNON
577 SOUTH DUNCAN
CLEARWATER, FLORIDA

81 Name
SIMON A. AGER

82 Street Address (P.O. Box Number is Not Acceptable)
13663 65th Street N.

83

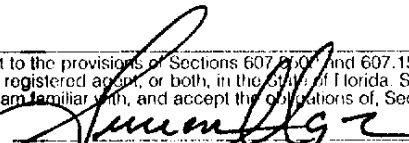
84 City
LARGO

300002651163
-09/29/98--01007-FLM

Zip Code
33771

11. Pursuant to the provisions of Sections 607.001 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



(NOTE: Registered Agent signature required when reinstating)

DATE

6-29-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
STEVEN HOVE
☒ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
PRESIDENT
SIMON A. AGER
13663 65th St. N.
Largo, Fl. 33771
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE-PRESIDENT
STEVEN HOVE
☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
VICE-PRESIDENT / TREASURER
PETER B. MASON
13663 65th St. N.
Largo Fl. 33771
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY
STEVEN HOVE
☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
SECRETARY / V.P.
JOSEPH TRAYNHAM
13663 65th Street N.
Largo Fl. 33771
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
100002651163
-09/29/98--01007--012
***461.25
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
300002651163
-09/29/98--01007--012
***461.25
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
100002651163
-09/29/98--01007--012
***461.25
☐ 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.

CR2E034 (10/97)