

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000078671

1. Corporation Name

W.A.L. CON Enterprises Inc.
3178 Brentwood Lane
Melbourne, FL 32934

Principal Place of Business

Mailing Address

3178 Brentwood Lane
Melbourne, FL 32934

Same

2. Principal Place of Business

2a. Mailing Address

21 N/A

26 N/A

Suite, Apt. #, etc.

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

Allen L. Miller
2087-A Sarno Road
Melbourne, FL 32935

3. Date Incorporated or Qualified

09/10/97

4. FEI Number

59-3467269

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

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 *Allen L. Miller*

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

(NOTE: Registered Agent signature required when reinstating)

12-28-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
William Laneuville
3178 Brentwood Lane
Melbourne, FL 32934

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President
Amanda T. Laneuville
3178 Brentwood Lane
Melbourne, FL 32934

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 incorporator 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 *Allen L. Miller*

12-28-98

1-407-253-1855

APPROVED
AND
FILED

99 JAN -5 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/15/99-01019-011

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(407) 259-7704

2087 Sarno Road
Melbourne, FL 32935

MARGE MILLER
(407) 259-7566

December 9, 1998

State of Florida
Division of Corporation
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: W.A.L. CON Enterprises, Inc.
3178 Brentwood Lane
Melbourne, FL 32934
P97000078671

Gentlemen:

Per my telephone call with your office on December 3, 1998 regarding the above referenced corporation I am forwarding their check # 535 in the amount of \$150.00 for the renewal of 1998.

We are formally requesting a one-time exemption for this corporation as they had not consulted an accountant regarding the annual renewal. The president feels sure they never got the renewal notice-perhaps as they had moved prior to the notices being sent out. They realize this is a one time only and will not be allowed to do so again.

Thank you for your help and consideration in this matter on the part of our client(s).

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

Attachments - 1 check # 535

cc:file
client