

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. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 24 1998 8:00am**  
**Secretary of State**

DOCUMENT # **P97000098578 (2)**

1. Corporation Name

**FLORIDA KEYS WATERPROOFING, INC.**



Principal Place of Business

**14 JUDY PLACE  
KEY LARGO FL 33037**

Mailing Address

**14 JUDY PLACE  
KEY LARGO FL 33037**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/17/1997**

4. FEI Number

**65-0803476**

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

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** **P.O. Box 2942**

**27** Suite, Apt. #, etc.

**28** City & State  
**Key Largo, FL**

**29** Zip Country  
**33037 Monroe**

9. Name and Address of Current Registered Agent

**WILLIAMS, RICHARD E  
14 JUDY PLACE  
KEY LARGO FL 33037**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
<b>P</b>	<b>WILLIAMS, RICHARD E</b>	<b>14 JUDY PLACE</b>	<b>KEY LARGO FL 33037</b>	<input type="checkbox"/>
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
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	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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												<b>***150.00</b>											
												<b>015</b>											
												<b>924</b>											

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.

SIGNATURE **Richard E Williams**

**205-463-8122**

CR2E034 (5/98)

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**FLORIDA KEYS WATERPROOFING, INC.**

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P.O. BOX 2842 ~ KEY LARGO, FL 33037 ~ USA

SEPTEMBER 15, 1998

ANNUAL REPORT FILINGS  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIRs,

I AM WRITING IN RESPONSE TO THE STATES SECOND NOTICE FOR CORPORATE ANNUAL REPORTS.

THIS IS THE FIRST TIME I HAVE HAD TO CONTACT THIS CORPORATE DEPARTMENT CONCERNING MY ANNUAL REPORTS. AS YOU KNOW I HAVE ONLY BEEN IN BUSINESS FOR TEN MONTHS AND WASN'T AWARE THAT MY ACCOUNTANT HAD NOT TAKEN CARE OF MY TAX'S AND CORPORATE FILINGS UNTIL I RECEIVED NOTICE.

AS FAR AS MY ADDRESS IS CONCERNED, THE MAILING ADDRESS THAT WAS FILED WITH MY CORPORATION IS NOT CORRECT. MY MAILING ADDRESS IS AS SEEN ABOVE WITHIN MY LETTER HEAD. APPARENTLY THE ADDRESS THAT YOU HAVE IS "14 JUDY PLACE", THIS IS WHERE I KEEP MY EQUIPMENT AND STORAGE, AS I AM WORKING OUT OF TOWN 5 OR 6 DAYS PER WEEK.

I DO HAVE A ROOMMATE WHO RESIDES THERE WITH ME AND ON OR AROUND THE FIRST OF SEPTEMBER HE GAVE ME THE SECOND NOTICE, I INQUIRED ABOUT THE FIRST NOTICE AND HE NEVER RECEIVED ONE AS I DONT USUALLY RECEIVE MY MAIL THERE.

I IMMEDIATELY CALLED MY ACCOUNTANT, IN WHICH I DO NOT USE ANY LONGER, AND HE SUGGESTED THAT I CONTACT YOUR DEPARTMENT IMMEDIATELY. AT THAT TIME I SPOKE TO A REPRESENTATIVE WHO IN FACT ADVISED ME TO SEND IN THE ORIGINAL \$150.00, PLEAD MY CASE AND GO FROM THERE.

PLEASE UNDERSTAND THIS IS THE FIRST TIME I HAVE BEEN LATE DUE TO MY MAILING ADDRESS. AND REASSURE YOUR DEPARTMENT THAT THIS WILL NOT HAPPEN AGAIN. I AM VERY AWARE THAT I HAVE TO FILE THIS EVERY YEAR AND NOW HAVE AN ACCOUNTANT WHO IS MORE INFORMATIVE.

PLEASE CONSIDER THE FACTS ABOVE. IF YOU HAVE FURTHER QUESTIONS OR CORRESPONDENCE PLEASE CONTACT ME AT THE ADDRESS LISTED ABOVE

SINCERELY,

RICK WILLIAMS