


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).

FILED

Jul 29 1998 8:00am
Secretary of State

0123746

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000100133 (2)**

1. Corporation Name

WILLIS INCORPORATED



Principal Place of Business

**1501 CEATON COURT
BRANDON FL 33510**

Mailing Address

**1501 CEATON COURT
BRANDON FL 33510**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2801 SPANIEL LANE		26 2801 SPANIEL LANE		11/24/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 S		27 SENNER FL		59-3489763	
City & State		City & State		Applied For	
23 SENNER FL		28 SENNER FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33584		29 33584		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 HILLSBOROUGH		30 HILLSBOROUGH		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
ROBERTS, RICHARD A 101 EAST KENNEDY SUITE 2125 TAMPA FL 33602				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent				81 Name	
				DALE J. WILLIS	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				2801 SPANIEL LANE	
				83	
				84 City	
				SENNER	
				85 Zip Code	
				FL 33584	

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 *Dale J. Willis* - President *Dale J. Willis* 7-11-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT P/D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	DALE J. WILLIS
STREET ADDRESS		1.3 STREET ADDRESS	2801 SPANIEL LANE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	SENNER FL 33584
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	S/D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	MARY E. WILLIS
STREET ADDRESS		2.3 STREET ADDRESS	2801 SPANIEL LANE
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SENNER FL 33584
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: *Mary E. Willis* Corp. Secretary 7-11-98 813-681-1091

CR2E034 (5/98)