

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 P. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000101150 (5)

1. Corporation Name
WALTER E., INC.

Principal Place of Business

825 CENTER STREET
JUPITER FL 33458

Mailing Address

825 CENTER STREET
JUPITER FL 33458



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1997

4. FFI Number

65-0796146

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

9. Name and Address of Current Registered Agent

YEAGER, THOMAS J
1645 PALM BCH LAKES BLVD STE 1200
WEST PALM BEACH FL 33401

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 607.1505, 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

(Print Name of person signing on behalf of the corporation)

(Print Name of Registered Agent or person who is acting)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	12.2	DATE
12.3	SUBJECT ADDRESS	12.4	DATE
12.5	CITY/STATE/ZIP	12.6	DATE
12.7	NAME	12.8	DATE
12.9	SUBJECT ADDRESS	12.10	DATE
12.11	CITY/STATE/ZIP	12.12	DATE
12.13	NAME	12.14	DATE
12.15	SUBJECT ADDRESS	12.16	DATE
12.17	CITY/STATE/ZIP	12.18	DATE
12.19	NAME	12.20	DATE
12.21	SUBJECT ADDRESS	12.22	DATE
12.23	CITY/STATE/ZIP	12.24	DATE
12.25	NAME	12.26	DATE
12.27	SUBJECT ADDRESS	12.28	DATE
12.29	CITY/STATE/ZIP	12.30	DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	13.2	DATE
13.3	SUBJECT ADDRESS	13.4	DATE
13.5	CITY/STATE/ZIP	13.6	DATE
13.7	NAME	13.8	DATE
13.9	SUBJECT ADDRESS	13.10	DATE
13.11	CITY/STATE/ZIP	13.12	DATE
13.13	NAME	13.14	DATE
13.15	SUBJECT ADDRESS	13.16	DATE
13.17	CITY/STATE/ZIP	13.18	DATE
13.19	NAME	13.20	DATE
13.21	SUBJECT ADDRESS	13.22	DATE
13.23	CITY/STATE/ZIP	13.24	DATE
13.25	NAME	13.26	DATE
13.27	SUBJECT ADDRESS	13.28	DATE
13.29	CITY/STATE/ZIP	13.30	DATE

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 of this change of record or attachment with an address.

SIGNATURE

9-29-98
Walter E. Yeager
825 Center Street
Jupiter, FL 33458

CR2004/598