

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000022452

1. Corporation Name

G.A.WALKER, INC.

Principal Place of Business

Mailing Address

P.O. BOX 823803  
South Florida,  
Florida 33083-3803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1997

2. Principal Place of Business

2a. Mailing Address

21. P.O. BOX 823803

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. South Florida, FL

28

Zip

Country

Zip

Country

24. 33082

25. USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLOS J. ARBOLEYA, JR., P.A.  
2550 South Dixie Highway  
Coconut Grove, FL 33133

81. Name

GERARD A. WALKER

82. Street Address (P.O. Box Number is Not Acceptable)

2240 NW 196th Terrace

83.

84. City

Miami

FL

85. Zip Code

33056

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 operations of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

DATE

9/21/1999

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Director/Secretary  
Gerard A. Walker 33056  
2240 NW 196 Terrace Miami FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
President  
Gerard A. Walker  
2240 NW 196 Terrace  
Miami, FL 33056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Eric Rene Vatel  
1766 Michigan Avenue  
Miami Beach, FL 33139

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Change  
Addition  
400002998504--7  
-09/28/99--01005--009  
\*\*\*150.00 \*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Change  
Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Change  
Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Change  
Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Change  
Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
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, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/21/1999

Date

(305) 538-8182

Daytime Phone #

CR2E034 (11/98)

LAW OFFICE OF  
**CARLOS J. ARBOLEYA, JR. P.A.**

CARLOS J. ARBOLEYA, JR.

2500 SOUTH DIXIE HIGHWAY  
COCONUT GROVE, FLORIDA 33133

TELEPHONE: (305) 856-0076  
FACSIMILE: (305) 856-9191  
E-MAIL: arboleja@wwtelco.com

September 13, 1999

State of Florida  
Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, Fl 32314

Re: Nation Premium Finance, Inc.

Gentlemen:

As per my conversation with Michelle of the re-instatement's office, please be advised that the address for the above captioned corporation was updated incorrectly by your office and therefore, we are requesting that you waive the \$500.00 penalty fee.

The principal address of this corporation is 2550 South Dixie Highway, Coconut Grove, Fl 33133. (I am enclosing a copy of the printout that your office faxed to us at our request).

The 1999 Annual Report will be send as soon as you mailed the form to our office, as well as our check for \$150.00.

Please feel free to contact the undersigned, if you have any questions.

Very truly yours,

  
GILDA ZAYAS, Legal Assistant  
CARLOS J. ARBOLEYA, JR., P.A.

/ms.  
Encl.  
c.c.: Tony Iglesias