

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

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90052 005 \*\*\*150.00

DOCUMENT # P98000030666

1. Corporation Name

RANDALL & WALTERS, INC.

Principal Place of Business

8468 ABBINGTON CIRCLE #2112  
NAPLES FL 34108

Mailing Address

8468 ABBINGTON CIRCLE #2112  
NAPLES FL 34108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1998

4. FEI Number

65-0824810

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 8805 Tamiami Trail N. #207

2a. Mailing Address

26 8805 Tamiami Trail N. #207

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Naples, FL

28 City & State

Naples, FL

24 Zip

34108

Country

29 Zip

34108

Country

9. Name and Address of Current Registered Agent

FLORIDA INCORPORATORS INC.  
1221 BRICKELL AVE., STE. 900  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Ronald Zolkiewicz

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

500 L'Ambiance Circle, #203

83

84 City

Naples, FL

85 Zip Code

34108

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

*Ronald W. Zolkiewicz*

Ronald W. Zolkiewicz

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE/

VICE PRESIDENT

☐ Change

☒ Addition

1.2 NAME

Ronald W. Zolkiewicz

1.3 STREET ADDRESS

500 L'Ambiance Circle #203

1.4 CITY-ST-ZIP

Naples, FL 34108

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

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:

*Ronald W. Zolkiewicz*

Ronald W. Zolkiewicz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

941-593-5372

Daytime Phone #

CR2E034 (1/98)