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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90064 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000082350

1. Corporation Name

MIKE AND WALTER INCORPORATED

Principal Place of Business

1300 S WOODLAND BLVD.
DELAND FL 32720

Mailing Address

1300 S WOODLAND BLVD.
DELAND FL 32720

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1998

4. FEI Number

59-3534965

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 1304 S Woodland Blvd

Suite, Apt. #, etc.

22 Deland, FL

City & State

23 32720 US

Zip

Country

24

25

2a. Mailing Address

26 2216 OAK HILL DR.

Suite, Apt. #, etc.

27 Deland, FL.

City & State

28 32720

Zip

Country

29

30

US

9. Name and Address of Current Registered Agent

QUICK, WALTER C
1300 S WOODLAND BLVD.
DELAND FL 32720

10. Name and Address of New Registered Agent

81 Name

Foeller, Michael P

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

2216 OAK HILL DR

83

Deland, FL

84 City

FL

85 Zip Code

32720

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

Michael P. Foeller

1-7-99

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 P ☐ DELETE

NAME FOELLER, MICHAEL P

STREET ADDRESS 2216 OAK HILL DR

CITY-ST-ZIP DELAND FL 32724

TITLE ST ☒ DELETE

NAME QUICK, WALTER C

STREET ADDRESS 1300 S WOODLAND BLVD.

CITY-ST-ZIP DELAND FL 32720

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME ST Foeller, Judith M

2.3 STREET ADDRESS 2216 OAK HILL DR.

2.4 CITY-ST-ZIP Deland, FL 32720

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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: Michael P. Foeller 1-7-99 904-738-4773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0071230

CR2E034 (11/98)