

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 # P98000101063

1. Corporation Name
HAMILTON-WILTSHIRE INVESTMENTS, INC.

Principal Place of Business
4134 GULF OF MEXICO DRIVE, STE. 302
LONGBOAT KEY FL 34228

Mailing Address
4134 GULF OF MEXICO DRIVE, STE. 302
LONGBOAT KEY FL 34228

FILED

99 NOV -8 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

☒ 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. ~~21~~ SAME
Suite, Apt. #, etc.

2a. Mailing Address

26. 5770 WIRLO BRONSON HWY
Suite, Apt. #, etc.

22. City & State

27. 225
City & State

23. Zip Country

28. Kissimmee FL
Zip Country

24. 25. 29. 34746 30. USA

9. Name and Address of Current Registered Agent

WILTSHIRE, PATRICIA
4134 GULF OF MEXICO DRIVE, STE. 302
LONGBOAT KEY FL 34228

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
D
WILTSHIRE, PATRICIA
4134 GULF OF MEXICO DRIVE, STE. 302
LONGBOAT KEY FL 34228

☐ DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

700003050557--5

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

11/22/99-01818-028
***158.75 ***158.75

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

TS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0011523

CR2E034 (11/98)

Nov. 2nd 1999.

HAMILTON-WILTSHIRE INVESTMENTS INC
5770 W. IRLO BRONSON HWY.
SUITE 225 KISSIMMEE.
FL 34746.
TEL 407 396 0116/4016.
FAX 407 396 4016.



Dear Sir or Madam.

We took over this business on May 19th 1999. And though the corporation was formed earlier for us by Visa services of Sarasota we were not in the country until May 18th 1999. Your paper work was not received by us until October 25th 1999. We telephoned your office and explained this and a lady said just to send it as soon as possible so I sent the papers and a cheque that day. Please forgive my ignorance to your laws as we still have a lot to learn here and all of this seems to be very complicated. But I do not understand what has happened and I am hoping you can clarify the situation for me. I received a form in the post asking for a further amount for the reinstatement of the corporation. I don't understand why it has to be reinstated as it was only formed this year, and I have paid the fees you asked for and spoke to you before I did anything, to make sure we did this correctly. I am very worried as we are trying hard to make a new business work and such a sum of money has not been budgeted for nor was it expected this year. I don't understand how we were expected to know that any fees were due as your paper work was late. I would like to make sure this never happens again and would also appreciate any light you can shed on the matter.

Yours sincerely.



Patricia Wiltshire.