

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 # S33838

1. Corporation Name

WILLOCOX CORPORATION

Principal Place of Business

200 PASADENA PLACE
ORLANDO FL 32803

Mailing Address

200 PASADENA PLACE
ORLANDO FL 32803

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90200 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1991

4. FEI Number

59-3053533

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

21 801 N. Magnolia Avenue

Suite, Apt. #, etc.

22 Suite 300-B

City & State

23 Orlando, FL

Zip

Country

24 32803

25

2a. Mailing Address

26 801 N. Magnolia Avenue

Suite, Apt. #, etc.

27 Suite 300-B

City & State

28 Orlando, FL

Zip

Country

29 32803

30

9. Name and Address of Current Registered Agent

COX, WILLOUGHBY T. JR.

~~200 PASADENA PLACE~~ 801 N. Magnolia Ave.,
ORLANDO FL 32803 Suite 300-B

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

TITLE D ☐ DELETE
NAME GURNEY, THOMAS J
STREET ADDRESS 934 W. MAGNOLIA AVE., SUITE 322
CITY-ST-ZIP ORLANDO FL

TITLE P ☐ DELETE
NAME COX, WILLOUGHBY T. JR.
STREET ADDRESS 200 PASADENA PLACE
CITY-ST-ZIP ORLANDO FL

TITLE ST ☐ DELETE
NAME LILLY, HESTER
STREET ADDRESS 200 PASADENA PLACE
CITY-ST-ZIP ORLANDO FL

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 P ☒ Change ☐ Addition
2.2 NAME Cox, Willoughby, T., Jr.
2.3 STREET ADDRESS 801 N. Magnolia Ave., Ste. 300-B
2.4 CITY-ST-ZIP Orlando, FL 32803

3.1 TITLE ST ☒ Change ☐ Addition
3.2 NAME Lilly, Hester
3.3 STREET ADDRESS 801 N. Magnolia Ave., Ste. 300-B
3.4 CITY-ST-ZIP Orlando, FL 32803

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:

W. Willoughby T. Cox, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-99
Date

407 316 8999
Daytime Phone #

CR2E034 (11/98)