

THIS CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S96732 (0)
1. Corporation Name
WILLIAMS PROFESSIONAL PAINTING & WATERPROOFING,
INC.

Principal Place of Business

2617 CANAL RD.
MARAMAR FL 33025

Mailing Address

2617 CANAL RD.
MARAMAR FL 33025

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DUNCAN, MAURICE
13700 NW 19 AVE
BAY 11
MIAMI FL 33054

81 Name

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

83 17314 NW 24th PL

84 City

85 Miami, FL 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 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP

NAME WILLIAMS, JEPHTA A.

STREET ADDRESS 2617 CANAL RD

CITY-ST-ZIP MIRAMAR FL

TITLE DST

NAME WILLIAMS, LAURNA

STREET ADDRESS 2617 CANAL RD

CITY-ST-ZIP MIRAMAR FL

TITLE P

NAME WILLIAMS, LAURNA

STREET ADDRESS 2617 CANAL ROAD

CITY-ST-ZIP MIRAMAR FL

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

800002358308--3

-11/26/97--01096--006

****\$50.00 ****\$50.00

Change Addition

Change Addition

Change Addition

Change Addition

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Change Addition

14. I do 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 in an attachment with an address.

SIGNATURE

APPROVED
AND
FILED

97 NOV 21 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

11/25/1991 08/05/1996

4. FEI Number Applied For

65-0308323 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

Fee Required

6. Election Campaign Financing \$5.00 May Be

Trust Fund Contribution Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (4/97)