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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **V03284** (9)

1. Corporation Name
WALTHER SERVICES, INC.



Principal Place of Business: **3634 PALM AVENUE APOPKA FL 32703**
Mailing Address: **3634 PALM AVENUE APOPKA FL 32703-6132**

3. Date Incorporated or Qualified: **12/31/1991**
3a. Date of Last Report: **04/25/1996**
4. FEI Number: **59-3095583**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

21. State, Apt. #, etc.
22. City & State
23. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**WALTHER, WILLIAM, JR.
3634 PALM AVENUE
APOPKA, 32703**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS
TITLE: **DP** DELETE
NAME: **WALTHER, WILLIAM, JR.**
STREET ADDRESS: **3634 PALM AVENUE**
CITY, ST, ZIP: **APOPKA FL**
TITLE: **ST** DELETE
NAME: **WALTHER, LIZ**
STREET ADDRESS: **3634 PALM AVENUE**
CITY, ST, ZIP: **APOPKA 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
11. TITLE Change Addition
12. NAME
13. STREET ADDRESS
14. CITY - ST - ZIP
2.1. TITLE Change Addition
2.2. NAME
2.3. STREET ADDRESS
2.4. CITY - ST - ZIP
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 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William Walther, Jr.*
WILLIAM WALTHER JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3-20-97 407-869-5587
DATE: _____ DAY: _____

CR2E034 (9/96)