

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V35516** (6)
1. Corporation Name
THE W. J. SUTTON COMPANY, INC.

Principal Place of Business 28100 JONES LOOP ROAD PUNTA GORDA FL 33982 US	Mailing Address P O BOX 1255 N/A PUNTA GORDA FL 33951 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1992	
21 Suite, Apt. #, etc.	26 P.O. Box 511255	4. FEI Number 65-0332565		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	25 Country	29 Zip		30 Country	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	

9. Name and Address of Current Registered Agent SUTTON, WILLIAM J 28100 JONES LOOP ROAD PUNTA GORDA FL 33982		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	SUTTON, W J	1.2 NAME	
STREET ADDRESS	28100 JONES LOOP ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☐ Change ☐ Addition
NAME	SUTTON, WILLIAM J	2.2 NAME	
STREET ADDRESS	28100 JONEW LOOP ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	SWANSON, DANIEL R	3.2 NAME	
STREET ADDRESS	418 MONACO DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	3.4 CITY-ST-ZIP	
TITLE	TS	4.1 TITLE	☐ Change ☐ Addition
NAME	LEATH, TERESA L	4.2 NAME	
STREET ADDRESS	2605 SW BREWER AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARCADIA FL	4.4 CITY-ST-ZIP	
TITLE	TS	5.1 TITLE	☐ Change ☐ Addition
NAME	DEES, SHIRLEY A	5.2 NAME	
STREET ADDRESS	1110 CORAL RIDGE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA, FL. 33950	5.4 CITY-ST-ZIP	
TITLE	TS	6.1 TITLE	☐ Change ☐ Addition
NAME	DEES, SHIRLEY A	6.2 NAME	
STREET ADDRESS	1110 CORAL RIDGE DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA, FL. 33950	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.

SIGNATURE: _____

4/17/98 941-639-2470

CR2E034 (10/97)