

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Sep 04 1996 8:00 am
Secretary of State

DOCUMENT # V51445

(7)

1. Corporation Name

WALTER CAPITAL CORPORATION

Principal Place of Business

2110 S ADAMS ST
SUITE 3
TALLAHASSEE FL 32301
US

Mailing Address

P O BOX 6072
SUITE D
TALLAHASSEE FL 32314
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WALTER, EBE
2110 S ADAMS ST
SUITE D
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/17/1992

3a. Date of Last Report

02/21/1995

4. FEE Number

59-3132621

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 has liability for intangible tax under s. 199.032
Florida Statutes

Yes No

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 607.0509, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the registered agent of the corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WALTER, EBE
STREET ADDRESS 2110 S. ADAMS ST. SUITE D
CITY-STATE-ZIP TALL FL

DELETE

TITLE V
NAME POMEROY, JOHN P
STREET ADDRESS 1418 SILVER PINE LN
CITY-STATE-ZIP TALL FL

DELETE

TITLE ST
NAME LADSON, WILLIAM F. III
STREET ADDRESS 10046 COLLINS HOLE RD
CITY-STATE-ZIP TALLAHASSEE FL

DELETE

TITLE D
NAME WADSWORTH, JAMES B
STREET ADDRESS 1040 E. PARK AVE.
CITY-STATE-ZIP TALL FL

DELETE

TITLE C
NAME WALTER, ROBERT A
STREET ADDRESS 4320 W. KENNEDY BLVD.
CITY-STATE-ZIP TAMPA FL

DELETE

TITLE D
NAME SMITH, ROGER C
STREET ADDRESS 573 TIMBERLANE ROAD
CITY-STATE-ZIP TALLAHASSEE FL

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

904 425830