

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

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **414160** (2)
1. Corporation Name
M & W CONSTRUCTION COMPANY, INC.

Principal Place of Business 4462 CLINTON STREET MARIANNA FL 32446 US	Mailing Address 4462 CLINTON STREET P. O. BOX 419 MARIANNA FL 32447-0419 US
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2. Principal Place of Business 21 4437 Franklin Street Suite, Apt. #, etc. 22 City & State 23 Marianna, FL Zip 24 32448 Country 25 Jackson	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 12/06/1972 3a. Date of Last Report 05/01/1996 4. FEI Number 59-1429136 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
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9. Name and Address of Current Registered Agent WIMBERLY, W.E. 3308 PARKRIDGE RD PARK SUB-DIVISION MARIANNA FL 32446	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
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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 *W. E. Wimberly* **4/28/97**
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD ☐ DELETE NAME WIMBERLY, W.E. STREET ADDRESS 3308 PARKRIDGE ROAD CITY-ST-ZIP MARIANNA FL	1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE V ☐ DELETE NAME WIMBERLY, RICHARD D. STREET ADDRESS 4437 SPRING VALLEY ROAD CITY-ST-ZIP MARIANNA FL	2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE V ☐ DELETE NAME WIMBERLY, REX S. STREET ADDRESS 4421 SPRING VALLEY ROAD CITY-ST-ZIP MARIANNA FL	3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE ST ☐ DELETE NAME WIMBERLY, FAY S. STREET ADDRESS 3308 PARKRIDGE ROAD CITY-ST-ZIP MARIANNA FL	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE ☐ DELETE NAME STREET ADDRESS 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W. E. Wimberly* **4/28/97** **904-526-2678**

CR2E034 (9/96)