

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

DOCUMENT # **807367** (8)

1. Corporation Name
TIDEWATER CONSTRUCTION CORPORATION



Principal Place of Business: **809 S. MILITARY HWY VIRGINIA BEACH VA 23464 US**
Mailing Address: **P. O. BOX 57 NORFOLK VA 23501**

3. Date Incorporated or Qualified: **06/12/1947**
3a. Date of Last Report: **03/28/1995**
4. FEI Number: **54-0406660**
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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0935, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
ST	HEMINGWAY, W R, JR	1305 N BAY SHORE DR	VIRGINIA BCH, VA 00000	<input checked="" type="checkbox"/>
P	MCLAUGHLIN, E.W.	1650 STEPHENS RD.	VIRGINIA BCH, VA	<input type="checkbox"/>
V	MURDEN, A.T.	2001 SPLITRAIL DR	VIRGINIA BCH, VA	<input type="checkbox"/>
VP	WALKER, R.R.	4205 DOUGHERTY COURT	VIRGINIA BEACH VA	<input type="checkbox"/>
V	COLLIER, S.R.	1504 BAYBERRY COURT N.	CHESAPEAKE VA	<input type="checkbox"/>
V	SPENCE, M.W.	3329 UPPER PLACE GREEN	VIRGINIA BCH, VA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	Change	Addition
Secretary/Treasurer	Smith, R. E., CPA	5224 Rolleston Dr.	Virginia Beach, VA 23464	<input type="checkbox"/>	<input checked="" type="checkbox"/>
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	Change	Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	Change	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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) on an attachment with an address.

SIGNATURE: *R. E. Smith*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
R. E. Smith, CPA, Secretary/Treasurer

January 23, 1996 (804) 420-4140
Date Printed Phone #

CR2E034 (12/95)