

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

**FILED**  
**Feb 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 807367 (8)**  
 Corporation Name  
**TIDEWATER CONSTRUCTION CORPORATION**



Principal Place of Business <b>809 S. MILITARY HWY VIRGINIA BEACH VA 23464 US</b>	Mailing Address <b>P. O. BOX 57 NORFOLK VA 23501-0057</b>
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<b>21</b> Principal Place of Business	<b>2a</b> Mailing Address
22 Suite, Apt. #, etc.	27 Suite Apt. #, etc.
23 City & State	28 City & State
24 Zip	29 Zip
25 Country	30 Country

<b>3</b> Date Incorporated or Qualified <b>06/12/1947</b>	<b>3a</b> Date of Last Report <b>02/27/1996</b>
<b>4</b> FEI Number <b>54-0406660</b>	Applied For Not Applicable
<b>5</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
<b>6</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
<b>8</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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  
**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**

TITLE	<b>ST</b> <input type="checkbox"/> DELETE
NAME	<b>SMITH, R E</b>
STREET ADDRESS	<b>5224 ROLLESTONE DR</b>
CITY-ST-ZIP	<b>VIRGINIA BCH, VA 00000</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>MCLAUGHLIN, E.W.</b>
STREET ADDRESS	<b>1650 STEPHENS RD.</b>
CITY-ST-ZIP	<b>VIRGINIA BCH, VA</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>MURDEN, A.T.</b>
STREET ADDRESS	<b>2001 SPLITRAIL DR</b>
CITY-ST-ZIP	<b>VIRGINIA BCH, VA</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>WALKER, R.R.</b>
STREET ADDRESS	<b>4205 DOUGHERTY COURT</b>
CITY-ST-ZIP	<b>VIRGINIA BEACH VA</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>COLLIER, S.R.</b>
STREET ADDRESS	<b>1504 BAYBERRY COURT N.</b>
CITY-ST-ZIP	<b>CHESAPEAKE VA</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>SPENCE, M.W.</b>
STREET ADDRESS	<b>3329 UPPER PLACE GREEN</b>
CITY-ST-ZIP	<b>VIRGINIA BCH, VA</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>1.1</b> TITLE	<b>Vice President, Administration</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>1.2</b> NAME	<b>Guy I. Blanton</b>
<b>1.3</b> STREET ADDRESS	<b>1805 Broad Bay Circle</b>
<b>1.4</b> CITY-ST-ZIP	<b>Virginia Beach, VA 23454</b>
<b>2.1</b> TITLE	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>2.2</b> NAME	<b>J. M. Callahan</b>
<b>2.3</b> STREET ADDRESS	<b>648 Glasgow Street</b>
<b>2.4</b> CITY-ST-ZIP	<b>Chesapeake, VA 23320</b>
<b>3.1</b> TITLE	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>3.2</b> NAME	<b>P. B. Rose</b>
<b>3.3</b> STREET ADDRESS	<b>1310 Shenandoah Parkway</b>
<b>3.4</b> CITY-ST-ZIP	<b>Chesapeake, VA 23320</b>
<b>4.1</b> TITLE	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>4.2</b> NAME	<b>J. R. Gray</b>
<b>4.3</b> STREET ADDRESS	<b>616 Glasgow Street</b>
<b>4.4</b> CITY-ST-ZIP	<b>Chesapeake, VA 23320</b>
<b>5.1</b> TITLE	<b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>5.2</b> NAME	<b>J. W. Dickens</b>
<b>5.3</b> STREET ADDRESS	<b>115 Pitchkettle Point Circle</b>
<b>5.4</b> CITY-ST-ZIP	<b>Suffolk, VA 23434</b>
<b>6.1</b> TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>6.2</b> NAME	
<b>6.3</b> STREET ADDRESS	
<b>6.4</b> 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:  **02/18/97 (757) 420-4140**

**R. E. Smith, Chief Financial Officer**

CR2E034 (9/96)