

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

FILED
Mar 06 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 # 807367 (8)
 1. Corporation Name
TIDEWATER CONSTRUCTION CORPORATION

Principal Place of Business 609 S. MILITARY HWY VIRGINIA BEACH VA 23464 US	Mailing Address P. O. BOX 57 NORFOLK VA 23501
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/12/1947	
21. Suite, Apt. #, etc	22. City & State	26. Suite, Apt. #, etc	27. City & State	4. FEI Number 54-0406660	Applied For <input type="checkbox"/> Not Applicable
23. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

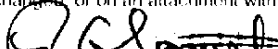
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SMITH, R E 5224 ROLLESTONE DR VIRGINIA BCH, VA 00000	<input type="checkbox"/> DELETE	VP J. M. Callahan 648 Glasgow St Chesapeake, VA 23320
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCLAUGHLIN, E.W. 1650 STEPHENS RD. VIRGINIA BCH, VA	<input type="checkbox"/> DELETE	VP P. B. Rose 1310 Shenandoah Pkwy Chesapeake, VA 23320
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURDEN, A.T. 2001 SPLUTRAIL DR VIRGINIA BCH, VA	<input type="checkbox"/> DELETE	VP J. R. Gray 616 Glasgow Street Chesapeake, VA 23320
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, R.R. 4205 DOUGHERTY COURT VIRGINIA BEACH VA	<input type="checkbox"/> DELETE	VP J. W. Dickens 115 Kitchkettle Point Circle Suffolk, VA 23434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA BLANTON, GUY I 1805 BROAD BAY CIRCLE VIRGINIA BEACH VA	<input checked="" type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPENCE, M.W. 3329 UPPER PLACE GREEN VIRGINIA BCH, VA	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **R. E. Smith VP/ST** 2/27/98 757 420 4140

CR2E034 (10/97)