


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

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90013 018 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000002553

1. Corporation Name
WESTRA CONSTRUCTION PROFESSIONALS, INC.



Principal Place of Business W7185 HIGHWAY 49 WAUPUN WI 53963	Mailing Address W7185 HIGHWAY 49 WAUPUN WI 53963
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/05/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 39-0962440	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing - Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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

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	CEOD	<input type="checkbox"/> DELETE
NAME	WESTRA, STEVEN D	
STREET ADDRESS	W7185 HIGHWAY 49	
CITY-ST-ZIP	WAUPUN WI 53963	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	THAYER, DONALD F	
STREET ADDRESS	W7185 HIGHWAY 49	
CITY-ST-ZIP	WAUPUN WI 53963	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ROEHRIG, PETER G	
STREET ADDRESS	W7185 HIGHWAY 49	
CITY-ST-ZIP	WAUPUN WI 53963	
TITLE	CFOT	<input type="checkbox"/> DELETE
NAME	SOODSMA, STEVEN J	
STREET ADDRESS	W7185 HIGHWAY 49	
CITY-ST-ZIP	WAUPUN WI 53963	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FLYNN, PATRICK H	
STREET ADDRESS	527 WEST SPRING STREET	
CITY-ST-ZIP	WAUPUN WI 53963	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RENS, DONALD W	
STREET ADDRESS	W7185 HIGHWAY 49	
CITY-ST-ZIP	WAUPUN WI 53963	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
<i>See attached list</i>	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *Steve Soodsma* **Steve Soodsma, Treasurer** 1/6/99 920-324-3545

888 60-90013-18
DOC# F98000002553

1/6/99



Corporate Officers

Steven D. Westra, Chief Executive Officer, Chairman of the Board

W7185 Highway 49
Waupun, WI 53963

Donald F. Thayer, President

W7185 Highway 49
Waupun, WI 53963

Peter G. Roehrig, Senior Vice President, Assistant Secretary

W7185 Highway 49
Waupun, WI 53963

Steven J. Soodsma, Treasurer, Chief Financial Officer, Assistant Secretary

W7185 Highway 49
Waupun, WI 53963

Laura J. Schelter, Secretary

W7185 Highway 49
Waupun, WI 53963

Patrick H. Flynn, Vice President

527 West Spring Street
Waupun, WI 53963

Scott A. Henze, Vice President

4002 Fenton Avenue
Harrisburg, PA 17109

Roderick N. Bickert, Vice President

W7185 Highway 49
Waupun, WI 53963

Donald W. Rens, Vice President

W7185 Highway 49
Waupun, WI 53963

Thomas P. White, Vice President

W7185 Highway 49
Waupun, WI 53963

Denita J. Schreier, Assistant Secretary

4002 Fenton Avenue
Harrisburg, PA 17109

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Board of Directors

Steven D. Westra, Chairman

185 Harmsen Avenue
Waupun, WI 53963

Peter G. Roehrig

N6510 Highway K
Fond Du Lac, WI 54935

Laura J. Schelter

615 Beekman Street
Waupun, WI 53963

Milton H. Kuyers

13745 Waynescott Rd.
Brookfield, WI 53005

Donald F. Thayer

704 Rock River Drive
Waupun, WI 53963

Steven J. Soodsma

27 Meadowview Circle
Waupun, WI 53963

Patrick H. Flynn

527 West Spring Street
Waupun, WI 53963

Tim J. Kelly

W137 N8232 Parkview
Menomonee Falls, WI 53051