2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # 329236** 1. Entity Name TIDEWAY CONSTRUCTION CO INC Principal Place of Business Mailing Address 1250 OLD DIXIE HWY LAKE PARK FL 33403 1250 OLD DIXIE HWY LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1216435 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UVANILE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1250 OLÓ DIXIE HWY LAKE PARK FL 33403 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agont and life if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing. \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Added to Fees Make Check Payable to Florida Department of State Trust Fund Contribution. TO THE STATE OF TH OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete IIILE Change ☐ Addition NAME BASTIEN, DENNIS L. NAME U0000006547S 455 FORESTERIA DR. STREET ADDRESS STREET ADDRESS 02/25/04-80038-022 150.00 LAKE PARK FL CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition UVANILE, JOSEPH NAME NAME STREET ADDRESS 1250 OLD DIXIE HWY. STREET ADDRESS CITY-ST-7IP LAKE PARK FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME UVANILE, JOSEPH MAME STREET ADDRESS STREET ADDRESS 1250 OLD DIXIE HWY CITY-ST-ZIP LAKE PARK FL 33403 CITY -ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. THUE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 report or supplemental 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 greate this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachpremy with any address, with all other like empowered.

SIGNATURE:

JOSEPH LLVANICE