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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 332231

1. Corporation Name
D & W PAVING, INC.

Principal Place of Business	Mailing Address
308 SUNSET AVE HOLLY HILL FL 32117 US	PO BOX 250725 HOLLY HILL FL 32125-0725 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/09/1968

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 59-1219269 ☐ 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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DURRANCE, BARBARA
308 SUNSET AVE
HOLLY HILL, FL
32117

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	ST	☐ DELETE	1.1 TITLE	S/T/D	☒ Change ☐ Addition
NAME	DURRANCE, BARBARA C.		1.2 NAME		
STREET ADDRESS	AIRPORT RD		1.3 STREET ADDRESS	407 AIRPORT RD.	
CITY-ST-ZIP	ORMOND BCH, FL 00000		1.4 CITY-ST-ZIP	ORMOND BEACH, FL. 32174	
TITLE	P	☐ DELETE	2.1 TITLE	P/D	☒ Change ☐ Addition
NAME	DURRANCE, DENNIS		2.2 NAME		
STREET ADDRESS	AIRPORT RD		2.3 STREET ADDRESS	407 AIRPORT RD.	
CITY-ST-ZIP	ORMOND BCH, FL 00000		2.4 CITY-ST-ZIP	ORMOND BEACH, FL. 32174	
TITLE	VP	☐ DELETE	3.1 TITLE	V/D	☒ Change ☐ Addition
NAME	DURRANCE, CLAY		3.2 NAME		
STREET ADDRESS	AIRPORT RD		3.3 STREET ADDRESS	407 AIRPORT RD.	
CITY-ST-ZIP	ORMOND BCH, FL 00000		3.4 CITY-ST-ZIP	ORMOND BEACH, FL. 32174	
TITLE	DS	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DURRANCE, BARBARA C.		4.2 NAME		
STREET ADDRESS	AIRPORT ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH FL		4.4 CITY-ST-ZIP		
TITLE	DP	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DURRANCE, DENNIS		5.2 NAME		
STREET ADDRESS	AIRPORT ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH FL		5.4 CITY-ST-ZIP		
TITLE	VPD	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	DURRANCE, CLAY		6.2 NAME		
STREET ADDRESS	AIRORT ROAD		6.3 STREET ADDRESS		
CITY-ST-ZIP	ORMOND BEACH FL		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: Barbara C. Durrance 2/22/99 (904)258 5440
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

BARBARA C. DURRANCE

CR2E034 (11/98)