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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 355597 (6)

1. Corporation Name
R.W. SUMMERS RAILROAD CONTRACTOR, INC.



Principal Place of Business
3693 E GANDY RD
P.O. BOX 1456
BARTOW FL 33830
US

Mailing Address
3693 E GANDY RD
P.O. BOX 1456
BARTOW FL 33830-8702
US

3. Date Incorporated or Qualified
11/19/1969

3a. Date of Last Report
07/01/1996

2. Principal Place of Business
21 3693 East Gandy Road
Suite, Apt #, etc.

2a. Mailing Address
26 3693 East Gandy Road
Suite, Apt #, etc.

22 Not Applicable
City & State

27 Not Applicable
City & State

23 Bartow, Florida
Zip Country
24 33830 25 USA

28 Bartow, Florida
Zip Country
29 33830 30 USA

4. FEI Number
59-1278131

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
MERRITT, CHARLES D
3407 HIGHLAND ST
BARTOW FL 33830

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 Charles D. Merritt, President January 6, 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PCT ☒ DELETE
NAME NABERHAUS, ESTHER SUMMER
STREET ADDRESS 2170 E MAIN ST
CITY-ST-ZIP BARTOW, FL 00000

TITLE PCD ☐ DELETE
NAME MERRITT, CHARLES D
STREET ADDRESS 3407 HIGHLAND ST
CITY-ST-ZIP BARTOW, FL 00000

TITLE D ☐ DELETE
NAME BREWER, WALTER
STREET ADDRESS P.O. BOX 400
CITY-ST-ZIP NOCATEE FL

TITLE VSD ☐ DELETE
NAME STINSON, JEAN S.
STREET ADDRESS 3695 E GANDY RD
CITY-ST-ZIP BARTOW, FL 00000

TITLE VTD ☐ DELETE
NAME MERRITT, LEIGH S
STREET ADDRESS 3407 HIGHLAND ST
CITY-ST-ZIP BARTOW FL

TITLE D ☐ DELETE
NAME SUMMERS, JOANN
STREET ADDRESS 3817 GROVE TERRACE DR
CITY-ST-ZIP LAKELAND FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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: Jean S. Stinson, Vice President 01/06/96 (941) 533-8107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)