

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90265 030 ***150.00

DOCUMENT # 419932

1. Corporation Name
EWWEN COMPANY

Principal Place of Business
POST OFFICE BOX 20309
BRADENTON FL 34203-0309

Mailing Address
POST OFFICE BOX 20309
BRADENTON FL 34203-0309



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1973

4. FEI Number

59-1441716

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

2. Principal Place of Business

21 1575 Main Street

Suite, Apt. #, etc.

22 City & State
Sarasota FL

23 Zip Country
Sarasota FL

2a. Mailing Address

26 1575 Main Street

Suite, Apt. #, etc.

27 City & State
Sarasota FL

28 Zip Country
Sarasota FL

9. Name and Address of Current Registered Agent

KENT, WENDEL F.
@ GATOR ASPHALT COMPANY
E END OF UNIV PKWY @ I 75
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name
KENT, WENDEL F.

82 Street Address (P.O. Box Number is Not Acceptable)
1575 MAIN STREET

84 City SARASOTA FL 85 Zip Code 34236

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 Wendel F. Kent

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required When Reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE
NAME DARR, TERRY L.
STREET ADDRESS E. END OF UNIV.PKWY@I-75
CITY-ST-ZIP SARASOTA FL

TITLE CT ☐ DELETE
NAME KENT, WENDEL F.
STREET ADDRESS E. END OF UNIV.PKWY@I-75
CITY-ST-ZIP SARASOTA FL

TITLE AT ☐ DELETE
NAME KENT, EVELYN C
STREET ADDRESS E END OF UNIV PKWY @ I75
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE
NAME WHITE, ELIZABETH T.
STREET ADDRESS E. END OF UNIV.PKWY@I-75
CITY-ST-ZIP SARASOTA FL

TITLE PD ☐ DELETE
NAME DOWNS, THOMAS S
STREET ADDRESS E. END OF UNIV.PKWY@I-75
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1575 Main Street
1.4 CITY-ST-ZIP Sarasota FL 34236

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1575 Main Street
2.4 CITY-ST-ZIP Sarasota FL 34236

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1575 Main Street
3.4 CITY-ST-ZIP Sarasota FL 34236

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 1575 Main Street
4.4 CITY-ST-ZIP Sarasota FL 34236

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 1575 Main Street
5.4 CITY-ST-ZIP Sarasota FL 34236

6.1 TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED Wendel F. Kent

Date

Daytime Phone #

CR2E034 (11/98)