

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90052 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 520526 1. Corporation Name CONWAY CONSTRUCTION COMPANY OF PALATKA, INC.					
Principal Place of Business 307 MAIN ST PALATKA FL 32177-3719 US			Mailing Address 307 MAIN ST 109 N. 2ND PALATKA FL 32177-3719 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1976 4. FEI Number 59-1708183 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. Trust Fund Contribution ☐ 8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent MILLER, TWILA C. 802 S. 15TH STREET PALATKA FL 32077			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 <u>Twila C. Miller</u> DATE <u>4/1/99</u> Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE ☐ Change ☐ Addition		
VD KNIGHT, GLENDA C 4111 BARRET PLANT CITY FL ☐ DELETE			STD MILLER, TWILA C 802 SOUTH 15TH STREET PALATKA, FL 00000 ☐ DELETE		
PO SCHMIDT, GLORIA C. 4444 NORTH 47TH ST. PHOENIX AZ ☐ DELETE			(Empty row for additions/changes)		
(Empty row for officers and directors)			(Empty row for additions/changes)		
(Empty row for officers and directors)			(Empty row for additions/changes)		
(Empty row for officers and directors)			(Empty row for additions/changes)		

CR2E034 (11/98)

(14)

Twila C. Miller

5/4/99

904/325-7474