

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 538538

(0)

1. Corporation Name

COTTON CONSTRUCTION, INC.

Principal Place of Business

6410 5TH STREET, STOCK ISLAND
BOX 2386
KEY WEST FL 33045

Mailing Address

6410 5TH STREET, STOCK ISLAND
BOX 2386
KEY WEST FL 33045-2386

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/01/1977

3a. Date of Last Report

04/23/1996

4. FEI Number

59-1762965

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

LYNN, SHIRLEY ANN
6410 - 5TH STREET, STOCK ISLAND
KEY WEST FL 33040

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
COTTON, WILLIAM F., SR
STREET ADDRESS
30 BAMBOO TERR.
CITY-ST-ZIP
KEY WEST FL

TITLE ☐ DELETE

NAME
COTTON, LOIS G
STREET ADDRESS
30 BAMBOO TERR.
CITY-ST-ZIP
KEY WEST FL

TITLE ☐ DELETE

NAME
COTTON, WILLIAM F., JR
STREET ADDRESS
1516 17TH TERRACE
CITY-ST-ZIP
KEY WEST FL

TITLE ☐ DELETE

NAME
LYNN, ANN C (ASST)
STREET ADDRESS
84 KEY HAVEN ROAD
CITY-ST-ZIP
KEY WEST FL

TITLE ☐ DELETE

NAME
OATES, SUE C.
STREET ADDRESS
4085 CONWAY PLACE CIRCLE
CITY-ST-ZIP
ORLANDO 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

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.

Ann C. Lynn, Secretary



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May 16 1997 8:00am
Secretary of State

4-17-97

305-296-5634

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