

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90069 027 ***150.00

DOCUMENT # 543821

1. Entity Name

MSCW, INC.



Principal Place of Business

4750 NEW BROAD STREET
SUITE 100
ORLANDO FL 32814

Mailing Address

4750 NEW BROAD STREET
SUITE 100
ORLANDO FL 32814

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-1762052

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, STEPHEN R.
2038 FOREST CLUB DRIVE
ORLANDO FL 32804

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature (Type or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

1-26-06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPD
NAME SELLEN, JAMES A. ☐ Delete
STREET ADDRESS 450 JO AL CA AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

TITLE PTDC
NAME MILLER, STEPHEN R. ☐ Delete
STREET ADDRESS 2038 FOREST CLUB DR
CITY-ST-ZIP ORLANDO FL 32804

TITLE VPD
NAME WALSH, KEVIN T. ☐ Delete
STREET ADDRESS 9442 WICKHAM WAY
CITY-ST-ZIP ORLANDO FL 32836

TITLE VPSD
NAME CONNER, CAROL D ☐ Delete
STREET ADDRESS 5110 JENNIFER PLACE
CITY-ST-ZIP ORLANDO FL 32807

TITLE VP
NAME FRAZEE, NEIL C. ☐ Delete
STREET ADDRESS 3801 DONNA LYNN LANE
CITY-ST-ZIP ORLANDO FL 32817

TITLE VP
NAME WARREN ERIC E. ☐ Delete
STREET ADDRESS 5363 CHISWICK CIRCLE
CITY-ST-ZIP ORLANDO FL 32812

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SEE ATTACHED LETTER ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-06

407-422-3330

Date

Daytime Phone #



ATTACHMENT

60017748
#543821

We create lasting communities.™

PRESIDENT & C.E.O.
Stephen R. Miller, P.E.

EXECUTIVE VICE PRESIDENT & C.O.O.
Kevin T. Walsh, P.E.

EXECUTIVE VICE PRESIDENTS
James A. Sellen, M.S.P.
Carol D. Conner, P.E.

VICE PRESIDENT & C.F.O.
H. William Cook, C.P.A.

VICE PRESIDENTS
R. Lance Bennett, P.E.
Neil Frazee, RLA
A. Geoffrey McNeill, AICP, RLA
Eric E. Warren, P.E.
Lori Webb-Paris, P.E.

HEADQUARTERS/CENTRAL FLORIDA
4750 New Broad Street
Orlando, FL 32814
Tel: 407.422.3330
Fax: 407.422.3329
www.mscwinc.com

NORTH CENTRAL FLORIDA
541 Fieldcrest Drive
The Villages, FL 32162
Tel: 352.751.2670
Fax: 352.751.2674

SOUTHEAST FLORIDA
100 SW Albany Avenue
Suite 200
Stuart, FL 34994
Tel: 772.219.4003
Fax: 772.219.2218

January 31, 2006

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: 2006 for Profit Corporation
Annual Report Modifications
MSCW, INC. # 59-1762052

To Whom It May Concern:

With respect to the above referenced corporation's annual report, please update your files to reflect these additional corporate officers:

R. Lance Bennett - VP
1431 Golfside Drive
Winter Park, FL 32792

H. William Cook - VP
3850 Hunter's Isle Drive
Orlando, FL 32837

A. Geoffrey McNeill - VP
1760 Chinook Trail
Maitland, FL 32751

Lori Webb-Paris - VP
P.O. Box 685
Minneola, FL 34755

Our 2006 annual report is enclosed. Should you have any questions, please contact me at 407-422-3330.

Sincerely,

H. William Cook, CPA
Vice President - Finance