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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Jan 21 1998 8:00am

Secretary of State

CR2E034

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 850382 (3)CROWDER CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1123 EAST TENTH STREET P.O. BOX 30007 CHARLOTTE NC 28230 **CHARLOTTE NC 28230** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/16/1981 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 56-0588260 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** В3 84 City 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 Slate 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 signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PCD DELETE TIFLE 1.1 TITLE Change Addition CROWDER, OTIS A NAME 1.2 NAME 301 GREENGATE LANE STREET ADDRESS 1.3 STREET ADDRESS CHARLOTTE NC 28211 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition CROWDER, W. T JR NAME 2.2 NAME 3032 BACK CREEK CHURCH RD. STREET ADDRESS 2.3 STREET ADDRESS CHARLOTTE NC 28213 CITY-ST-ZIP 2. 4 C(1Y - ST - ZIP TITLE ■ DELETE 3.1 TITLE Change Addition NAME Tucker, caney 3.2 NAME 10410 STONEMEDE LANE STREET ADDRESS 3.3 STREET ADDRESS MATTHEWS NC 28105 CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition FRANCIS, KARL S NAME 4. 2 NAME 106 SOUTH FORK DRIVE STREET ADDRESS 4.3 STREET ADDRESS BELMONT NC 28012 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition PRICE, KERRY K NAME 5.2 NAME 9817 INDIAN TRAIL-FAIRVIEW ROAD STREET ADDRESS 5.3 STREET ADDRESS INDIAN TRAIL NO CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE LISTED TWICE. Addition PRICE, KERRY K. NAME 6.2 NAME 9817 INDIAN TRAIL-FAIRVIEW ROAD STREET ADDRESS 6.3 STREET ADDRESS INDIAN TRAIL NO CITY-ST-ZIP 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.