

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

AMEA

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Jul 24 1998 8:00am

Secretary of State

•• PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 856630 (9)
1. Corporation Name

Archer Western Contractors, Ltd., Inc.

Principal Place of Business: 1500 NW 62nd Street Suite 417 Fort Lauderdale, FL 33309
Mailing Address: 1500 NW 62nd Street Suite 417 Ft. Lauderdale, FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/02/1983

4. FEI Number 36-3286318 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Slaterry, John P.
1500 N.W. 62nd Street
Suite 417
Fort Lauderdale, FL 33309

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 607.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and hereby accepts the appointment of the above-named agent. I am authorized to accept the appointment of the above-named agent. Section 607.0505, Florida Statutes.

SIGNATURE: *John P. Slaterry* JOHN P. SLATTERY 7/21/98

12. OFFICERS AND DIRECTORS
12.1 NAME Walsh, Matthew M. ☐ DELETE
12.2 STREET ADDRESS 6000 NW 153 Street
12.3 CITY-STATE-ZIP Miami Lakes, FL
12.4 NAME S. Slaterry, John P. ☐ DELETE
12.5 STREET ADDRESS 6000 NW 153 Street
12.6 CITY-STATE-ZIP Miami Lakes, FL
12.7 NAME ☐ DELETE
12.8 STREET ADDRESS
12.9 CITY-STATE-ZIP
12.10 NAME ☐ DELETE
12.11 STREET ADDRESS
12.12 CITY-STATE-ZIP
12.13 NAME ☐ DELETE
12.14 STREET ADDRESS
12.15 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 NAME Walsh, Matthew M. ☒ Change ☐ Addition
13.2 STREET ADDRESS 1500 NW 62nd Street #417
13.3 CITY-STATE-ZIP Fort Lauderdale, FL 33309
13.4 NAME S. Slaterry, John P. ☒ Change ☐ Addition
13.5 STREET ADDRESS 1500 NW 62nd St. #417
13.6 CITY-STATE-ZIP Fort Lauderdale, FL 33309
13.7 NAME Asst. Secretary ☐ Change ☒ Addition
13.8 STREET ADDRESS Sehlin, David G.
13.9 CITY-STATE-ZIP 1500 NW 62nd Street #417
13.10 Fort Lauderdale, FL 33309
13.11 NAME ☐ Change ☐ Addition
13.12 STREET ADDRESS
13.13 CITY-STATE-ZIP
13.14 NAME ☐ Change ☐ Addition
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP
13.17 NAME ☐ Change ☐ Addition
13.18 STREET ADDRESS
13.19 CITY-STATE-ZIP
13.20 NAME ☐ Change ☐ Addition
13.21 STREET ADDRESS
13.22 CITY-STATE-ZIP

14. I hereby certify that the information supplied is true and correct and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: *John P. Slaterry* 7/21/98 938-5339

CR2E034 (10/97)

Archer-Western
Contractors, Ltd.

1500 N.W. 62nd Street, Suite 417
Ft. Lauderdale, Florida 33309
(954) 938-5339
Fax: (954) 938-5331



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July 21, 1998

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

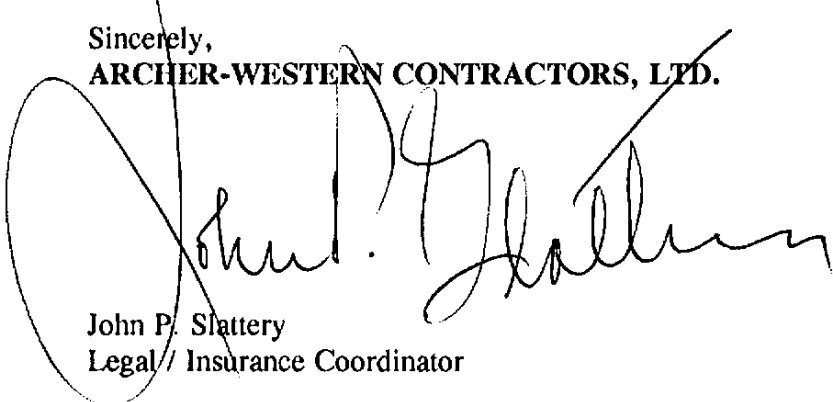
Re: Amended Annual Report // Certificate of Status

Dear Sir or Madam:

Please accept the enclosed Amended Annual Report adding Mr. David Sehlin as Assistant Secretary. Also enclosed are the funds to make the change and to provide a new Certificate of Status reflecting Mr. Sehlin as a Corporate Officer for filing with Dade County.

Time is of the essence in our filing with Dade County, so please call if there are any questions or problems.

Sincerely,
ARCHER-WESTERN CONTRACTORS, LTD.



John P. Slattery
Legal / Insurance Coordinator

cc: Dave Sehlin, Sven Nylen, Dave May