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Apr 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F22602 (9)

1. Corporation Name
TERWILLIGER MASONRY & CONCRETE, INC.

Principal Place of Business
10975 HAVEN LANE
BONITA SPRGS FL 33923
US

Mailing Address
10975 HAVEN LANE
BONITA SPRGS FL 34135-6737
US



3. Date Incorporated or Qualified 03/10/1981
3a. Date of Last Report 04/24/1996

2. Principal Place of Business
21 10975 HAVEN LN
Suite, Apt. #, etc.

22 City & State
23 Bonita Springs, FL

24 34135 25 US
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number 59-2076543
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

10. Name and Address of New Registered Agent

BATCHELOR, DAN E, PA
4171 W BONITA BCH RD
BONITA SPRGS, FL
33923

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL 34134

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ST
NAME TERWILLIGER, GARY L.
STREET ADDRESS 10975 HAVEN LANE
CITY- ST- ZIP BONITA SPRINGS, FL 00000
☐ DELETE
TITLE DPC
NAME TERWILLIGER, GARY T
STREET ADDRESS 10975 HAVEN LANE
CITY- ST- ZIP BONITA SPRINGS, FL 00000
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE
TITLE
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CITY- ST- ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

1.1 TITLE ST
1.2 NAME GARY L. TERWILLIGER
1.3 STREET ADDRESS 10851 RED DRAGON LN
1.4 CITY- ST- ZIP Bonita Springs, FL 34135
☒ Change ☐ Addition
2.1 TITLE DPC
2.2 NAME GARY T. TERWILLIGER
2.3 STREET ADDRESS 10975 HAVEN LN
2.4 CITY- ST- ZIP Bonita Springs, FL 34135
☒ 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
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0418503

CR2E034 (9/96)