

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

0547142

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90198 014 ***150.00

DOCUMENT # **F97000005445**

1. Corporation Name

WOHLSEN CONSTRUCTION COMPANY

Principal Place of Business

**18 BOULDEN CIRCLE SUITE 16
NEW CASTLE DE 19720-3495**

Mailing Address

**18 BOULDEN CIRCLE SUITE 16
NEW CASTLE DE 19720-3495**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1997

4. FEI Number

23-1542546

Applied For

No 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0501 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

TITLE ☐ DELETE

NAME **PC**
STREET ADDRESS **LANGMUIR, J G**
CITY-STATE-ZIP **548 STEEL WAY**
LANCASTER PA 17601

TITLE ☐ DELETE

NAME **SM**
STREET ADDRESS **WOHLSEN, ROBERT S JR**
CITY-STATE-ZIP **548 STEEL WAY**
LANCASTER PA 17601

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **BRODIE, DAVID B**
CITY-STATE-ZIP **18 BOULDEN CIRCLE SUITE 16**
NEW CASTLE DE 19720-3495

TITLE ☐ DELETE

NAME **M**
STREET ADDRESS **MANNING, RICHARD J**
CITY-STATE-ZIP **548 STEEL WAY**
LANCASTER PA 17601

TITLE ☐ DELETE

NAME **M**
STREET ADDRESS **MCLENNIN, WILSON D**
CITY-STATE-ZIP **548 STEEL WAY**
LANCASTER PA 17601

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

R. EDWARD GORDON
548 STEEL WAY
LANCASTER PA 17601

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, with all other like empowered.

SIGNATURE:

R. Edward Gordon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/99

Date

(717) 299-2500

Daytime Phone #

CR2E034 (11/98)