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Mar 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000006203

1. Corporation Name

M&W GENERAL CONSTRUCTION COMPANY

Principal Place of Business

2728 N. HARWOOD
DALLAS TX 75201

Mailing Address

P O BOX 199000
DALLAS TX 75219
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

4. FEI Number

75-2375755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0502 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

☐ DELETE

TITLE PT
NAME WILSON, BARRY G
STREET ADDRESS 12400 WJOTEWATER DR #120
CITY-ST-ZIP MINNETONKA MN 55345

TITLE VAS
NAME HOYT, F T JR
STREET ADDRESS 2728 N. HARWOOD
CITY-ST-ZIP DALLAS TX 75201

TITLE VAS
NAME TRANK, BURGESS N JR
STREET ADDRESS 151 SOUTHAL LANE, #230
CITY-ST-ZIP MAITLAND FL 32751

TITLE VAS
NAME WATKINS, JAMES B
STREET ADDRESS 5400 GLENWOOD AVE #108
CITY-ST-ZIP RALEIGH NC 27612

TITLE S
NAME SMERGE, RAYMOND G
STREET ADDRESS 2728 N. HARWOOD
CITY-ST-ZIP DALLAS TX 75201

TITLE AV
NAME MASON, JEFF A
STREET ADDRESS 2728 N HARWOOD ST
CITY-ST-ZIP DALLAS TX 75201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 2728 N. HARWOOD
1.3 STREET ADDRESS DALLAS, TX 75201

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 12400 WJOTEWATER DR. #120
2.3 STREET ADDRESS MINNETONKA, MN 55345

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/99

Date

(214) 981-5000

Daytime Phone #

CR2E034 (11/98)