

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # G47962

(7)

1. Corporation Name

EWP CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

1730 KINGSLEY AVE.
STE C
ORANGE PARK FL 32073
US

% DAVID A. KING, ESQ.
1416 KINGSLEY AVENUE
ORANGE PARK FL 32073-4509



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/08/1983

3a. Date of Last Report
03/07/1996

4. FEI Number
59-2314993

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

10. Name and Address of New Registered Agent

~~KING, DAVID A.~~
~~ATTORNEY AT LAW~~
~~1416 KINGSLEY AVENUE~~
~~ORANGE PARK FL 32073~~

81 Name
C.D. Petersen

82 Street Address (P.O. Box Number is Not Acceptable)
1730 Kingsley Avenue

83 Suite C

84 City
Orange Park

85 FL Zip Code
32073

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 intend to act as such, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *C.D. Petersen*
C.D. Petersen, Registered Agent

(4031) Registered Agent's signature required when reinstating

DATE 3/10/97

12. OFFICERS AND DIRECTORS

12.1 PD ☐ DELETE
NAME WINTER, FRED J.
STREET ADDRESS 4191 EVERETT AVENUE 4218 EVERETT AVE
CITY-ST-ZIP MIDDLEBURG FL 32068
12.2 STD ☐ DELETE
NAME PETERSEN, C. D.
STREET ADDRESS 317 SCENIC POINT LANE
CITY-ST-ZIP ORANGE PARK FL 32073
12.3 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
12.4 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 11 TITLE ☐ Change ☐ Addition
13.2 12 NAME
13.3 13 STREET ADDRESS
13.4 14 CITY-ST-ZIP ☐ Change ☐ Addition
13.5 21 TITLE ☐ Change ☐ Addition
13.6 22 NAME
13.7 23 STREET ADDRESS
13.8 24 CITY-ST-ZIP ☐ Change ☐ Addition
13.9 31 TITLE ☐ Change ☐ Addition
13.10 32 NAME
13.11 33 STREET ADDRESS
13.12 34 CITY-ST-ZIP ☐ Change ☐ Addition
13.13 41 TITLE ☐ Change ☐ Addition
13.14 42 NAME
13.15 43 STREET ADDRESS
13.16 44 CITY-ST-ZIP ☐ Change ☐ Addition
13.17 51 TITLE ☐ Change ☐ Addition
13.18 52 NAME
13.19 53 STREET ADDRESS
13.20 54 CITY-ST-ZIP ☐ Change ☐ Addition
13.21 61 TITLE ☐ Change ☐ Addition
13.22 62 NAME
13.23 63 STREET ADDRESS
13.24 64 CITY-ST-ZIP

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: *Frederick J. Winter*
Frederick J. Winter, President

3/10/97 904-264-2011

CR2E034 (9/96)