

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

FILED
Feb 25 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 # G47962
1. Corporation Name

EWP Construction, inc.

Principal Place of Business

Mailing Address

1730 Kingsley Ave.
Orange Park, Fl. 32073

P.O. Box 858
Orange Park, Fl. 32067

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

P.O. Box 858

Suite, Apt. #, etc.

27

City & State

28

Orange Park, Fl.

29

Zip 30267

Country

30

Clay

3. Date Incorporated or Qualified

7-8-83

4. FEI Number

59-2314993

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$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.

XX

Yes

□

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.D. Petersen
1730 Kingsley Ave. Suite C
Orange Park, Fl 32073

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 607.1500, 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

C.D. Petersen, Registered Agent

2/23/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME Winter, Fred J.
STREET ADDRESS 4191 Everett Ave.
CITY-ST-ZIP Middleburg, Fl. 32068

TITLE STD
NAME Petersen, C.D.
STREET ADDRESS 317 Scenic Point Lane
CITY-ST-ZIP Orange Park, Fl. 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4218 Everett Ave.
1.4 CITY-ST-ZIP Middleburg, Fl. 32068

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 505 Salt Tide Way
2.4 CITY-ST-ZIP St. Augustine, Fl. 32084

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

SIGNATURE:

Fred J. Winter

2/23/98

904-264-2011

CR2E034(10/97)