FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 1:38

DOCUMENT # G73295 (9)

1. Corporation Name
EDGEWATER BEACH CONSTRUCTION COMPANY, INC.

Principal Place of Business	Mailing Address
11212 ALT. HWY. 98 P.O. BOX 9399 PANAMA CITY BEACH FL 32407	11212 ALT. HWY. 98 P.O. BOX 9399 PANAMA CITY BEACH FL 32407

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/01/1983
3a. Date of Last Report: 02/24/1994
4. FEI Number: 59-2369585 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

BURKE, LES
303 MAGNOLIA AVENUE
PANAMA CITY FL 32401

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

TITLE	D
NAME	NALL, J. WALLY
STREET ADDRESS	119 EUCLID AVE.
CITY-ST-ZIP	BIRMINGHAM AL
TITLE	VP
NAME	HARRIS, J. DAVID
STREET ADDRESS	110 HAMILTON AVENUE
CITY-ST-ZIP	PANAMA CITY FL
TITLE	DP
NAME	PARKER, CHESTER L
STREET ADDRESS	500 ROBERT JEMISON RD.
CITY-ST-ZIP	BIRMINGHAM, AL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☒ Change ☐ Addition
1.2 NAME	Nall, J. Wally	
1.3 STREET ADDRESS	119 Euclid Ave.	
1.4 CITY-ST-ZIP	Birmingham, AL 35213	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Harris, J. David	
2.3 STREET ADDRESS	110 Hamilton Avenue	
2.4 CITY-ST-ZIP	Panama City, FL 32407	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Parker, Chester L	
3.3 STREET ADDRESS	500 Robert Jemison Rd.	
3.4 CITY-ST-ZIP	Birmingham, AL 35213	
4.1 TITLE	SD	☐ Change ☒ Addition
4.2 NAME	Burnham, Wesley L	
4.3 STREET ADDRESS	11212 Front Beach Road	
4.4 CITY-ST-ZIP	Panama City, FL 32407	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: 3/22/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

J. DAVID HARRIS President

0410877 FP