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FILED

Feb 13 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 # H53179 (8)

1. Corporation Name

J W R CONSTRUCTION SERVICES, INC.

Principal Place of Business

1311 NEWPORT CENTER DRIVE WEST  
DEERFIELD BEACH FL 33442-7734  
US

Mailing Address

1311 NEWPORT CENTER DRIVE WEST  
DEERFIELD BEACH FL 33442-7734  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1985

4. FEI Number

59-2526115

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GALLO, WILLIAM J.  
1311 NEWPORT CENTER DRIVE WEST  
DEERFIELD BEACH FL 33442

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 PD  
NAME DUBOIS, JERRY  
STREET ADDRESS 915 SE 11TH STREET  
CITY - ST - ZIP DEERFIELD BCH FL

TITLE TS  
NAME SCHMER, CAROL D.  
STREET ADDRESS 14051 LANGLEY PL  
CITY - ST - ZIP DAVIE FL

TITLE ~~VP~~ EXECUTIVE VICE PRES.  
NAME GALLO, WILLIAM J.  
STREET ADDRESS 1453 S.E. 13TH STREET  
CITY - ST - ZIP DEERFIELD BCH FL

TITLE VP  
NAME FRANKLIN, KRISTOPHER J.  
STREET ADDRESS 1013 GUAVA ISLE  
CITY - ST - ZIP FORT LAUDERDALE FL

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE Executive Vice President  
3.2 NAME  
3.3 STREET ADDRESS 4010 N.E. 40th Avenue  
3.4 CITY - ST - ZIP Lighthouse Point, FL 33064

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 I am not on an attachment with an address.

SIGNATURE:

1-16-98

954-480-2800

CP2E034 (10/97)