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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K58405

(7)

1. Corporation Name
APEX CONSTRUCTION CO., INC.



Principal Place of Business
1444 W. FAIRBANKS AVE.
WINTER PARK FL 32789

Mailing Address
1444 W. FAIRBANKS AVE.
WINTER PARK FL 32789-4006

2. Principal Place of Business
21 125 S. SWOOPE AVE.
Suite, Apt. #, etc.

22 Ste 108
City & State

23 Maitland FL

24 32751 25 USA

2a. Mailing Address
26 125 S. SWOOPE AVE
Suite, Apt. #, etc.

27 Ste 108
City & State

28 Maitland FL

29 32751 30 USA

3. Date Incorporated or Qualified
01/12/1989

3a. Date of Last Report
03/05/1996

4. FEI Number
59-2832531 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

9. Name and Address of Current Registered Agent

BRADFORD, CARTER A.
130 HILLCREST ST
ORLANDO FL 32801

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
officer 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

1. Signature of person or persons authorized to register (handwritten or applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS
NAME TEAGUE, JOHN H.
STREET ADDRESS 1444 W. FAIRBANKS AVE.
CITY-STATE-ZIP WINTER PARK FL

TITLE PT
NAME TEAGUE, W. MICHAEL
STREET ADDRESS 1444 W. FAIRBANKS AVE.
CITY-STATE-ZIP WINTER PARK FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
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NAME
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CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NONE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 125 S. SWOOPE AVE. Ste 108
14 CITY-STATE-ZIP MAITLAND FL 32751

21 TITLE President ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 125 S. SWOOPE AVE Ste 108
24 CITY-STATE-ZIP MAITLAND FL 32751

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 is dated 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 change or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL TEAGUE

3/3/97 407628-8833

Date

Daytime Phone #

0075051

CR2E034 (9/96)