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

**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # **K97171**

1. Corporation Name

WILBRO JOINT VENTURES, INC.

| Principal Place of B | Busines |
|----------------------|---------|
| 1200 GARVEY RD       | S.W.    |
| PALM BAY FL 3290     | 8       |
|                      |         |
|                      |         |

## **FILED** Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90152 042 \*\*\*150.00



| Principal Place of Business Mailing Address                                 |  |                                     |                        |  |   | ) 1060+  101 B1B11 B    | 1811 81811 81811 4 |                   |                |
|---|--|-------------------------------------|------------------------|--|---|-------------------------|--------------------|-------------------|----------------|
| 1200 GARVEY RD S.W. 1200 GARVEY RD S.W. PALM BAY FL 32908 PALM BAY FL 32908 |  |                                     |                        |  |   |                         |                    |                   |                |
|   |  |                                     |                        |  |   | RITE IN THIS            | SPACE              | ····              | 1              |
|   |  |                                     |                        |  | 3. Date Incorporated or Qualifo 06/22/1989                            | ы                       |                    |                   |                |
| 2. Principal Pl   | ace of Business  | 2a. Mailing Address                 |                        |  | 4. FEI Number   |                         | Apr                | plied For         | ]              |
| 21  | 26   |                                     |                        | 59-2957243   |   | Not                     | t Applicable       |                   |                |
| Suite, Apt. i   | Suite, Apt. #, etc. Suite, Apt. #, etc.                                      |                                     |                        | 5. Certifcate of Status Desired                    |   | <b>\$8.75</b> A Fee Rec |                    |                   |                |
| City & State City & State 28  |  |                                     |                        | Election Campaign Financir Trust Fund Contribution | g 🗆   | \$5.00 Added to         | •                  |                   |                |
| Zip   | Country  | Zip                                 | Country                | ~,   | -8. This corporation owes the o                                       | urrent year Int         | angible            |                   | 1              |
| 24  | 25   | 29                                  | o                      |  | Personal Property Tax.  |                         | Yes                | No                | <u>.</u> ] = . |
|   | 9. Name and Address of Curren  | t Registered Agent                  |                        |  | 10. Name and Address of New   | v Registered            | Agent              |                   | 1              |
| 1491 (  | Dorea  | sed 10/31/97                        | 81 Na                  | me<br>F11:   | ZABETH C. WIL   | LIAMS.                  |                    |                   |                |
|   |  | <i>y</i> = 1.                       | 82 Str                 | eet Addres   | ss (P.O. Box Number is Not Acce                                       | ptable)                 |                    |                   | 1              |
| 1200 GARVEY ROAD, S.W.<br>PALM BAY FL 32908                                 |  |                                     |                        | 1200   | GARVEY ROO  | i 5, W,                 |                    |                   | ]              |
| PALI  | W DAT FL 32906   |                                     | 83                     | D  |   |                         |                    |                   | ŀ              |
|   |  |                                     | 84 Ci                  | <del></del>  | A DAY EL TALL   |                         | 85 Zip C           | Ode<br>908        | 1              |
|   |  |                                     |                        | BL/  | M BAY F- The  |                         |                    |                   | -              |
| office or re  | to the provisions of Sections 607.050 egistered agent, or both, in the State | of Florida. Such change was auti    | horized by the o       | ned corpor<br>corporation                          | ration submits this statement for the board of directors. I hereby ac | cept the appoin         | ntment as reç      | gistered          |                |
| agent. I ar   | n familiar with, and accept the obligation                                   | tions of, Section 607.0505, Florid  | la Statutes.           | 101  | 11 50.  |                         |                    |                   |                |
| SIGNATURE   | Signature, typed or printed name of registered ager                          | of and title if applicable (NOTE: R | egistered Algent signa | ture required a                                    | Ulleans   | DATE DATE               | tch 19             | 17                | ۱,             |
| 12.   |  | ID DIRECTORS                        | 13.                    |  | ADDITIONS/CHANGES TO  | OFFICERS AN             | D DIRECTO          | RS IN 12          | 1 3            |
| TITLE   | VP   | ☐ DELETE                            | 1.1 TITLE              |  |   | -                       | Change             | ☐ Addition        |                |
| NAME  | WILLIAMS PAUL D.   |                                     | 1.2 NAME               |  | •   |                         |                    |                   | ;              |
| STREET ADDRESS  | 1400 GARVEY RD S.W.  |                                     | 1.3 STREET ADDR        | RESS   |   |                         |                    |                   |                |
| CITY-ST-ZIP   | PALM BAY FL  |                                     | 1.4 CITY-ST-ZIP        |  |   |                         |                    |                   | 8              |
| TITLE   | VP   | ☐ DELETE                            | 2.1 TITLE              |  |   |                         | ☐ Change           | Addition Addition | '              |
| NAME  | WILLIAMS DANIEL L.   |                                     | 2.2 NAME               |  |   |                         |                    |                   | ļ              |
| STREET ADDRESS  | 1300 GARVEY RD S.W.  |                                     | 2.3 STREET ADDR        | RESS   |   | 1                       |                    |                   | Ĺ              |
| CITY-ST-ZIP   | PALM BAY FL  |                                     | 2.4 CITY-ST-ZIP        |  | <u> </u>  |                         |                    | F-1 + 1 00        | ]              |
| TITLE   | STD  | DELETE DELETE                       | 3.1 TITLE              |  |   |                         | Change             | Addition          |                |
| NAME  | MILLING LED IDENTITY   | DEL MAK/U                           | 3.2 NAME               |  | • •   |                         |                    | . ~               | -              |
| STREET ADDRESS  | 1200 GARVEY RD S.W.  |                                     | 3.3 STREET ADDR        | ESS  |   |                         |                    |                   |                |
| CITY-ST-ZIP   | PALM BAY FL  | DELETE                              | 3.4. CITY-ST-ZIP       |  |   | <del></del>             | Change             | Addition          | 1              |
| TITLE   |  | □ DECETE                            | 4.1 TITLE              |  |   |                         | Gridings           |                   |                |
| NAME  |  |                                     | 4. 2 NAME              | N200   |   |                         |                    |                   |                |
| STREET ADDRESS  |  |                                     | 4.3 STREET ADDR        | (200   |   |                         |                    |                   | }              |
| CITY-ST-ZIP<br>TITLE  |  | ☐ DELETE                            | 4.4 CITY-ST-ZIP        |  | <del></del>   |                         | Change             | Addition          | 1              |
| NAME  |  | ا عدد ا                             | 5.2 NAME               |  |   |                         | 5                  |                   |                |
| STREET ADDRESS  |  |                                     | 5.3 STREET ADDR        | RESS   |   |                         |                    |                   |                |
| CITY-ST-ZIP   |  |                                     | 5.4 CITY+ST-ZIP        |  |   |                         |                    |                   | 1              |
| TITLE   |  | ☐ DELETE                            | 6.1 TITLE              |  |   |                         | Change             | ☐ Addition        | 1/             |
| NAME  |  |                                     | 6.2 NAME               |  |   |                         |                    |                   | ľ              |
| STREET ADDRESS  |  |                                     | 6.3 STREET ADDR        | ESS  |   |                         |                    |                   |                |

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, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO