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FILED

Apr 28 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 # **L44175** (2)

1. Corporation Name  
**WILLARD BROTHERS CONSTRUCTION, INC.**

Principal Place of Business  
**9301 NORTHWEST 186TH AVENUE  
CORAL SPRINGS FL 33063**

Mailing Address  
**9660 W SAMPLE RD.  
CORAL SPRINGS FL 33065-4041  
US**



2. Principal Place of Business  
21 **9660 W SAMPLE RD**

Suite, Apt. #, etc.  
22 **301**

City & State  
23 **Coral Springs FL**

Zip Country  
24 **33065 USA**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified  
**01/23/1990**

3a. Date of Last Report  
**04/16/1996**

4. FEI Number  
**65-0165402**

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

**WILLARD, ALAN B.  
200 SOUTHWEST 172 AVE  
PEMBROKE PINES FL 33029**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

**9660 W SAMPLE RD**

83

**Suite 301**

84 City

**Coral Springs**

**FL**

85 Zip Code

**33065**

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 ☒ DELETE  
NAME **WILLARD, ALAN B**  
STREET ADDRESS **7060 NW 83RD TERRACE**  
CITY-ST-ZIP **PARKLAND FL**

TITLE ☒ DELETE  
NAME **WILLARD, DANNY L.**  
STREET ADDRESS **5270 NW 78 PLACE**  
CITY-ST-ZIP **POMPANO BEACH FL**

TITLE ☐ DELETE  
NAME **VP/CONSTRUCTION S**  
STREET ADDRESS **WILLARD, WILLAM J.**  
CITY-ST-ZIP **9660 W SAMPLE ROAD S-301**  
**CORAL SPRINGS, FL 33065**

TITLE ☐ DELETE  
NAME **VP CONSTRUCTION N**  
STREET ADDRESS **ALLEN W. MCCURDY III**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☐ DELETE  
NAME **VP/ESTIMATING**  
STREET ADDRESS **MICHAEL W. BENTON**  
CITY-ST-ZIP **CORAL SPRINGS, FL 33065**

TITLE ☐ DELETE  
NAME **TREASURER**  
STREET ADDRESS **SHARLEEN M. HOADLEY**  
CITY-ST-ZIP **CORAL SPRINGS, FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **SR.VP/SECRETARY** ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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: **Alan B. Willard**

Date

Daytime Phone #

**(954) 346-4066**

CR2E034 (9/96)