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FILED  
May 14 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 # L44175 (2)

1. Corporation Name

WILLARD BROTHERS CONSTRUCTION, INC.

Principal Place of Business

9660 W. SAMPLE RD  
301  
CORAL SPRINGS FL 33065  
US

Mailing Address

9660 W SAMPLE RD.  
CORAL SPRINGS FL 33065  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1990

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 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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WILLARD, ALAN B.  
9660 W. SAMPLE RD  
SUITE 301  
CORAL SPRINGS FL 33065

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 P ☐ DELETE

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

TITLE VS ☐ DELETE

NAME WILLARD, DANNY L.  
STREET ADDRESS 5270 NW 76 PLACE  
CITY-ST-ZIP POMPANO BEACH FL

TITLE VP ☐ DELETE

NAME WILLAM, WILLARD J  
STREET ADDRESS 9660 W. SAMPLE RD STE 301  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE T ☐ DELETE

NAME HOADLEY, SHARLEEN M  
STREET ADDRESS 9660 W. SAMPLE RD STE 301  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/P ☒ Change ☐ Addition

12 NAME ALAN B. WILLARD  
13 STREET ADDRESS 9660 W SAMPLE ROAD S-301  
14 CITY-ST-ZIP CORAL SPRINGS, FL 33065

21 TITLE D/SVP ☒ Change ☐ Addition

22 NAME DANNY L. WILLARD  
23 STREET ADDRESS 9660 W SAMPLE ROAD S-301  
24 CITY-ST-ZIP CORAL SPRINGS, FL 33065

31 TITLE VP OF CONSTRUCTION ☐ Change ☐ Addition

32 NAME WILLIAM J. WILLARD  
33 STREET ADDRESS 9660 W 3AMPLE ROAD S-301  
34 CITY-ST-ZIP CORAL SPRINGS, FL 33065

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE D ☐ Change ☒ Addition

52 NAME JAMES L. WILLARD  
53 STREET ADDRESS 9660 W SAMPLE ROAD S-301  
54 CITY-ST-ZIP COPAL SPRINGS, FL 33065

61 TITLE VP OF CONSTRUCTION ☐ Change ☐ Addition

62 NAME LARRY R. VINSON  
63 STREET ADDRESS 9660 W 3AMPLE ROAD S-301  
64 CITY-ST-ZIP CORAL SPRINGS, FL 33065

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.

CR2E034 (10/97)