

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 25 1997 8:00am
Secretary of State

DOCUMENT # L62073 (6)

1. Corporation Name
NOW CONSTRUCTION, INC.

Principal Place of Business

E & L BUILDING #1704
ROOM #1405
CAPE CANAVERAL AFB FL 32920
US

Mailing Address

P.O. BOX 21126
KENNEDY SPACE CENTER FL 32815-0126
US



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

3. Date Incorporated or Qualified

04/03/1990

3a. Date of Last Report

03/26/1996

4. FEI Number

59-3002198

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

HOWELL, MARTHA A.
5035 LANCELOT AVENUE
LAKELAND FL 33813

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, type 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 HOWELL, MARTHA A.
STREET ADDRESS 313 WILSON AVENUE
CITY - ST - ZIP TITUSVILLE FL

TITLE ST ☒ DELETE

NAME ALMAZAN, PEDRO P.
STREET ADDRESS 313 WILSON AVENUE
CITY - ST - ZIP TITUSVILLE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME HOWELL, MARTHA A.
1.3 STREET ADDRESS 5035 LANCELOT AVENUE
1.4 CITY - ST - ZIP LAKELAND, FLORIDA 33813

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME JOHN D. JESSE
2.3 STREET ADDRESS 437 SPARROW DRIVE
2.4 CITY - ST - ZIP SATTELLITE BEACH, FL 32937

3.1 TITLE TREASURER / SECRETARY ☐ Change ☒ Addition

3.2 NAME THOMAS L. MITCHELL
3.3 STREET ADDRESS P.O. BOX 1343
3.4 CITY - ST - ZIP LAND O' LAIES, FL 34609

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:

JOHN D. JESSE
VICE PRES

1/28/97 407-730-3033

CR2E034 (9/96)