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FILED
May 13 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 # L74144

(1)

1. Corporation Name

HERSH CONSTRUCTION, INC.

4351 BURTONWOOD DR. Pensacola, FL 32514

Principal Place of Business

Mailing Address

C/O E. SUZANNE HUDSON
4349 BURTONWOOD COURT
PENSACOLA FL 32514

C/O E. SUZANNE HUDSON
4349 BURTONWOOD COURT
PENSACOLA FL 32514-8065



2. Principal Place of Business

21 4351 BURTONWOOD DR.

Suite, Apt. #, etc.

22 PENSACOLA, FL 32514

City & State

23 32514

Zip

Country

24 25 ESCAMBA

Zip

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 30

3. Date Incorporated or Qualified

05/17/1990

3a. Date of Last Report

05/01/1996

4. FET Number

59-3020301

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

HUDSON, E. SUZANNE
4351 BURNTWOOD DR.
PENSACOLA FL 32514

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 of or printed name of registered agent and title, if applicable

(NOTE: For registered agent signature, required when re-instating)

April 27, 1997

12. OFFICERS AND DIRECTORS

TITLE D
NAME HUDSON, HERSHELL S. II
STREET ADDRESS 4349 BURTONWOOD COURT
CITY-ST-ZIP PENSACOLA FL

☐ DELETE

TITLE D
NAME HUDSON, E. SUZANNE
STREET ADDRESS 4349 BURTONWOOD COURT
CITY-ST-ZIP PENSACOLA FL

☐ DELETE

TITLE D
NAME DOCHERTY, JAMES
STREET ADDRESS W. LLOYD ST.
CITY-ST-ZIP PENSACOLA FL

☒ DELETE

TITLE D
NAME DREYER, MARK
STREET ADDRESS 10250 BOWMAN AVE
CITY-ST-ZIP PENSACOLA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ 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

(Signature) 4. 27 1997 (904) 476-3092

CR2E034 (9/96)