

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P00065 (3)

1. Corporation Name  
WEDDLE BROS. CONSTRUCTION CO., INC.

Principal Place of Business  
1201 W. THIRD ST.  
PO BOX 1330  
BLOOMINGTON IN 47402-8330

Mailing Address  
1201 W. THIRD ST.  
PO BOX 1330  
BLOOMINGTON IN 47402-1330  
US

FILED  
May 13 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/22/1983

4. FEI Number  
35-0906416

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

WALTON, GARY R  
5533 FORCE FOUR PARKWAY  
ORLANDO FL 32809

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 PD ☒ DELETE  
NAME SIEBOLDT, RICHARD A.  
STREET ADDRESS 1201 W. THIRD ST.  
CITY-ST-ZIP BLOOMINGTON IN

TITLE VD ☐ DELETE  
NAME WALTON, GARY R.  
STREET ADDRESS 5533 FORCE FOUR PKWY.  
CITY-ST-ZIP ORLANDO FL

TITLE STD ☐ DELETE  
NAME CARMICHAEL, LEE E.  
STREET ADDRESS 1201 W. THIRD ST.  
CITY-ST-ZIP BLOOMINGTON IN

TITLE D ☐ DELETE  
NAME WEDDLE, HAROLD E.  
STREET ADDRESS 1201 W. THIRD ST.  
CITY-ST-ZIP BLOOMINGTON IN

TITLE D ☐ DELETE  
NAME TESTY, ROBERT  
STREET ADDRESS 1201 W. THIRD STREET  
CITY-ST-ZIP BLOOMINGTON IN

TITLE VD ☐ DELETE  
NAME CARTER, ROBERT L.  
STREET ADDRESS 1201 W. THIRD ST.  
CITY-ST-ZIP BLOOMINGTON IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V ☒ Change ☐ Addition  
1.2 NAME Walton, Gary R.  
1.3 STREET ADDRESS 5533 Force Four Parkway  
1.4 CITY-ST-ZIP Orlando, FL

2.1 TITLE PD ☒ Change ☐ Addition  
2.2 NAME Carmichael, Lee E.  
2.3 STREET ADDRESS 1201 W. Third St.  
2.4 CITY-ST-ZIP Bloomington, IN

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 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

*[Handwritten Signature]*

4/29/98

(812) 339-9500

CR2E034 (10/97)