| | PROFIT RPORATION UAL REPORT 1996 | | Sandra Secret | ARTMENT OF STATE B. Mortham lary of State CORPORATIONS | PG | (of | 2 | |
|---|--|--|--|--|---|--|--|--|
| DOCU 1. Corporation | IME:NT # on Name | P00318 | (6) | | | | | |
| SOU | THERN GULF-WE | ST CONSTRUC | CTION, INC. | | 1 1 4 3 11 6 7 11 11 11 11 11 11 11 11 11 11 11 11 11 | 181 1:80: 161: B16: | ı dığlı Biğli Bi | Ari Grāfi Arbai (20) |
| Principal Plac | e of Business | | Mailing Address | | | | | |
| 4227 EXCHANGE AVE NAPLES FL 33942 US | | | 866 N MAIN P. O. BOX 100 MORTON IL 61550 | | Date Incorporated or Qualified | | | |
| | | | U\$ | | 12/14/1983 | 118G 38. D | ate of Last I 02/24/1 | · · · · |
| 2. Principal F | Place of Business | ├ ~- | a. Mailing Address | | 4. FEI Number | | | Applied For |
| Suite, Apt | . #, etc. | 26 | Suite, Apt. #, etc. | | 37-1104244 | | \$8.7 | Not Applicable 5 Additional |
| City & Stat | te | 27 | City & State | | 5. Certificate of Status Desire | | Fee | Required |
| 3 | | 28 |] | | 6. Election Campaign Financia Trust Fund Contribution | ng 🔲 | | 00 May Be ad to Fees |
| Zip ⊻4 | Count 25 | 29 | | Country 30 | 8. This corporation has liability Florida Statutes | y for intangible Yes □No | tax under s | 199.032, |
| | 9. Name and Addi | ress of Current Reg | stered Agent | | 10. Name and Address of N | | d Agent | |
| WISEL | MAN, JOHN | | | | | | | |
| | EXCHANGE AVENUE | | | 82 Street | Address (P.O. Box Number is Not Acce | eptable) | | |
| | S FL 33942 | | | 83 | | | | |
| | | | | 84 City | | | 85 Z | ip Code |
| 11. Pursuant | to the provisions of Sec | tions 607 0500 and 6 | | | | F | | |
| | | DUIS SUCO. TOO SITOR | i07.1508, Florida Statute | es, the above-named co | rporation submits this statement for the | | - | registered office |
| | | | i07.1508, Florida Statute ch change was authorize 7.0505, Florida Statutes. | | rporation submits this statement for the board of directors. I hereby accept the | | - | registered office d agent. I am |
| familiar w | | ations of, Section 60 | 7.0505, Florida Statutes. | ed by the corporation's | ocaro of directors. Thereby accept the | e purpose of a appointment a | - | registered office d agent. I am |
| familiar w SIGNATURE 12. | ith, and accept the oblig | ations of, Section 60 | 7.0505, Florida Statutes. If enythoable (NO) | | ocaro of directors. Thereby accept the | e purpose of c appointment a | changing its as registered | d agent. I am |
| familiar w SIGNATURE 12. | Stynative typed or printed name | e of registered agent and title OFFICERS AND DIRE | 7.0505, Florida Statutes. | TE: Registered Agent signature is 13. 1.1 TITLE | poard of directors. I hereby accept the | e purpose of c appointment a | changing its as registered | d agent. I am |
| familiar w SIGNATURE 12. TITLE NAME | Standard accept the colligions of the collisions | e of registered agent and title OFFICERS AND DIRE | 7.0505, Florida Statutes. If enythoable (NO) | TE: Registered Agont signature re 13. 1.1 TITLE 12 NAME | poard of directors. I hereby accept the | e purpose of c appointment a | changing its as registered ND DIRECTO | DRS IN 12 |
| familiar w SIGNATURE 12. TITLE NAME STREEL ADDRESS | Standard accept the collig Standard profession profession and CD EIAUM, WAYNE 868 N. MAIN | e of registered agent and title OFFICERS AND DIRE | 7.0505, Florida Statutes. If enythoable (NO) | TE: Registered Agont signature re 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS | poard of directors. I hereby accept the | e purpose of c appointment a | changing its as registered ND DIRECTO | DRS IN 12 |
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SIGNATURE: Robert J. GURDIAN 4/19/96 (94) 643-6677

PDD318

Pg 2012

Southern Gulf-West Construction, Inc. Additional Officers and Directors

7.1 TITLE PD

7.2 NAME Wiseman, John P.
7.3 STREET ADDRESS 4227 Exchange Ave.
7.4 CITY, STATE, ZIP Naples, Florida 33942

The above officer was also listed on the 1995 Annual Report.

8.1 TITLE VD

8.2 NAME Baum, Melvin R.

8.3 STREET ADDRESS 866 N. Main

8.4 CITY, STATE, ZIP Morton, Illinois 61550

The above officer was also listed on the 1995 Annual Report.

9.1 Title VD

9.2 Name Wallenfang, Thomas J.

9.3 Street Address 1291 KingsWay

9.4 City, State, Zip Naples, Fl 33942