| PROFIT CORPORATION ANNUAL REPORT 1997 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | May 15 1997 8:00ar Secretary of State | |
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| OCUMENT # PO Corporation Name W.J. WOODWARD CONSTR | 1939 Ruction, Inc. | (8) | | | |
| noipal Place of Business TON INDUSTRIAL PARK UTE 9W TON NY 12547 | MILTO | ng Address DN INDUSTRIAL PARK E SW DN NY 12547-5021 | { | 3. Date Incorporated or Qualified | 30. Date of Last Report |
| | | | **** | 05/09/1984 | 03/22/1996 |
| Principal Place of Business | 2a. M | ailing Address | | 4. FEI Number 14-1556528 | Applied For Not Applicable |
| Suite, Apt #, etc | Su | uite, Apt. #, etc. | | Certificate of Status Desired | \$8.75 Additional Fee Regulred |
| City & State | 27 Ci | ity & State | ····· | 6. Election Campaign Financing | \$5.00 May Be |
| Zip Country | 28 Zi | p | Country | Trust Fund Contribution 8. This corporation has liability for | intencible tax under s. 199.032 |
| 25 | 29 | | 30 | Florida Statutes | Yes No |
| 9. Name and Address BALDWIN, RALPH V. (JR.) | of Current Register | ed Agent | B1 Name | 10. Name and Address of New Re | egistered Agent |
| 6890 CAMBRIDGE PLACE | | | 82 Street Add | Iress (P.O. Box Number is Not Acceptal | ble} |
| FT. MYERS FL 33907 | | | 83 | ······································ | |
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| | | | 041 011 | | leel win out |
| office or registered agent, or both, in | n the State of Florida. | Such change was a | authorized by the coroors | poration submits this statement for the patients bard of directors. I hereby acce | FL 85 Zip Code purpose of changing its registered pt the appointment as registered |
| office or registered agent, or both, in agent. Larr familiar with, and accep SNATURE Signate type openiednate of OFF | n the State of Florida. It the obligations of, Si | Such change was a ection 607.0505, Flo | es, the above-named cor | ation's board of directors. I hereby acce | DATE CERS AND DIRECTORS IN 12 |
| office or registered agent, or both, in agent. I are familiar with, and accep SNATURE Signation taken printed name or OFF | n the State of Florida. In the obligations of, S registered agent and title II an ICE RS AND DIRECTC | Such change was a ection 607.0505, Flo iplicable. (NOTI | es, the above-named cor authorized by the corpora prida Statutes. E Registered Agent signature requinant 13. | ation's board of directors. I hereby acce | DATE CERS AND DIRECTORS IN 12 |
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