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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23153 (0)
1. Corporation Name
S W & B CONSTRUCTION CORPORATION

Principal Place of Business

2300 PEACHFORD ROAD
SUITE 2124
ATLANTA GA 30338

Mailing Address

2300 PEACHFORD ROAD
SUITE 2124
ATLANTA GA 30338-5846

2. Principal Place of Business

21 35 MARKARLYN ST.

Suite, Apt. #, etc.

22

City & State
AUBURN, MAINE

23 Zip

04210

Country

25 U.S.

2a. Mailing Address

26 P. O. BOX 1210

Suite, Apt. #, etc.

27

City & State
AUBURN, MAINE

28 Zip

04211-1210

Country

29 U.S.

3. Date Incorporated or Qualified

02/27/1989

3a. Date of Last Report

05/01/1996

4. FEI Number

58-1818060

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERDIS, TERRANCE J.
STREET ADDRESS 2300 PEACHFORD RD
CITY-ST-ZIP ATLANTA GA

☐ DELETE

TITLE TCD
NAME SEARWAY, J. SCOTT
STREET ADDRESS 344 N AUBURN RD, BX 298
CITY-ST-ZIP AUBURN ME

☐ DELETE

TITLE V
NAME DELORME, PAUL E.
STREET ADDRESS 13 FRANKWOOD DRIVE
CITY-ST-ZIP WINSLOW ME

☐ DELETE

TITLE S
NAME WAGNER, JR C L
STREET ADDRESS 600 PEACHTREE ST, NE STE 4100
CITY-ST-ZIP ATLANTA GA

☒ 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 V ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

3680 AUBUSON TRACE

1.4 CITY-ST-ZIP

ALPHARETTA, GA. 30201-5226

2.1 TITLE

PD

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PLEASE SEE ATTACHMENT FOR
ADDITIONAL OFFICERS

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:

DÉXTER L. PARSONS

4-29-97 207-783-4480

CR2E034 (9/96)

SW&B CONSTRUCTION CORPORATION

OFFICERS AND DIRECTORS

	<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SS#</u>
P D	PRESIDENT/ DIRECTOR	J. SCOTT SEARWAY	344 NORTH AUBURN ROAD BOX 298 AUBURN, MAINE 04210	004-44-0394
V D	VICE PRESIDENT & C.F.O./DIRECTOR	CLYDE M. SMITH	1589 FAIRWAY VIEW DRIVE BIRMINGHAM, ALABAMA 35244	421-58-4498
V	VICE PRESIDENT	PAUL E. DELORME	13 FRANKWOOD DRIVE WINSLOW, MAINE 04901-7625	074-28-9837
V	VICE PRESIDENT	TERRANCE J. BERDIS	3680 AUBUSON TRACE ALPHARETTA, GA 30201-5226	332-32-1225
AV	ASST. VICE PRESIDENT	ROBERT C. GREENLAW	183 HALLOWELL ROAD POWNA, MAINE 04069-6221	006-38-7442
S	SECRETARY	KEITH W. MORJARTY	76 PARK STREET FARMINGDALE, MAINE 04344	006-46-0829
A S	ASST. SECRETARY	FREDERICK E. GARRICK	2320 FOX GLEN CIRCLE BIRMINGHAM, ALABAMA 35216	428-94-8416

SW&B CONSTRUCTION CORPORATION

OFFICERS AND DIRECTORS (CONT)

	<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>SS#</u>
T	TREASURER	DEXTER L. PARSONS	87 SUMMER STREET LISBON FALLS, MAINE 04252	008-24-5851
AT	ASST. TREASURER	JOSEPH S. MCCARTY	704 LEXINGTON ROAD BIRMINGHAM, ALABAMA 35216	423-90-4845
	CONTROLLER	WILLIAM H. RUBAR	5490 BROKEN BOW DRIVE BIRMINGHAM, ALABAMA 35242	105-32-4428
D	DIRECTOR	T. MICHAEL GOODRICH	3320 DELL ROAD BIRMINGHAM, ALABAMA 35223	421-58-3912