

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90090 032 \*\*\*150.00

DOCUMENT # P23153

1. Corporation Name

S W & B CONSTRUCTION CORPORATION

Principal Place of Business

127 1ST FLIGHT DR  
AUBURN MA 04210  
US

Mailing Address

POB 1210  
AUBURN MA 04211  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1989

4. FEI Number

58-1818060

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 the current year intangible  
Personal Property Tax.

☐

☐

No

9. Name and Address of Current Registered Agent

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

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 V ☐ DELETE

NAME BERDIS, TERRANCE J.  
STREET ADDRESS 3680 AUBUSON TRACE  
CITY-ST-ZIP ALPHARETTA GA

TITLE PD ☐ DELETE

NAME SEARWAY, J. SCOTT  
STREET ADDRESS 3 LEDGE RD  
CITY-ST-ZIP CUMBERLAND FORESIDE MA 04110

TITLE AVP ☐ DELETE

NAME GREENLAW, ROBERT C  
STREET ADDRESS 183 HALLOWELL RD  
CITY-ST-ZIP POWNAL ME

TITLE S ☐ DELETE

NAME MOROARTY, KEITH W  
STREET ADDRESS 76 PARK ST  
CITY-ST-ZIP FARMINGDALE ME

TITLE AS ☐ DELETE

NAME GARRICK, FREDERICK E  
STREET ADDRESS 2320 FOX GLEN CIRCLE  
CITY-ST-ZIP BIRMINGHAM AL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

Moriarty, Keith W

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

207-783-4480

Daytime Phone #

CR2E034 (1/98)