FILED Apr 16, 1999 8:00 am Secretary of State

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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P25820

1. Corporation Name

M W BUILDERS CONSTRUCTION COMPANY

| Principal Place of Business Mailing Address   |   |                          |                  |           |              | ) 19811981 tte tidd) Sher terre 11811 edit 4(911 e)art eilen eilen eilen 6(811 )ooi |
|---|---|--------------------------|------------------|-----------|--------------|---|
| 11100 ASH 11100 ASH                           |   |                          |                  |           |              |   |
| 100   |   |                          | À                |           |              | DO NOT WRITE IN THIS SPACE  |
| LEAWOOD KS 66211 LEAWOOD KS 66211 US US       |   |                          | ī                |           |              | 3. Date Incorporated or Qualified   |
| US  |   | 00                       |                  |           |              | 08/25/1989  |
| 2 Principal P                                 | lace of Business                                    | 2a. Mailing Addres       |                  |           |              | 4. FEI Number Applied For   |
| ├ <del>─</del> ┐                              |   |                          |                  |           |              | 43-0983084 Not Applicable   |
| 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. |   |                          |                  |           |              | \$8.75 Additional   |
| 27  |   |                          |                  |           | <del>-</del> | 5. Certificate of Status Desired  Fee Required                                      |
| City & State City & St                        |   |                          | State            |           |              | 6. Election Campaign Financing S5.00 May Be   |
| 23 28   |   |                          | ,                |           |              | Trust Fund Contribution Added to Fees   |
| Zip   | Country   | Zip                      | Co               | untry     | _            | 8. This corporation owes the current year Intangible                                |
| 24  | 25  | 29                       | 30               | -         |              | Personal Property Tax.  Yes No  |
|   | 9. Name and Address of Curren                       |                          |                  | T         |              | 10. Name and Address of New Registered Agent  |
|   |   |                          |                  | 81        | Name         |   |
| CT CORPORATION SYSTEM                         |   |                          |                  | 00        |              | Address (D.O. Doy Nigglas in Net Appointable)                                       |
| 1200 S. PINE ISLAND ROAD                      |   |                          |                  | 82        | Street       | Address (P.O. Box Number is Not Acceptable)   |
| PLAN  | NTATION FL 33324                                    |                          |                  | 83        |              |   |
|   |   | •                        |                  | Ш         | _            |   |
|   | •   |                          |                  | 84        | City         | E 85 Zip Code   |
| 11 Pureuant                                   | to the provisions of Sections 607 050               | 2 and 607 1508 Florid    | Statutes the     | above     | -named       | corporation submits this statement for the purpose of changing its registered       |
| l office.orm                                  | registered agent, or both, in the State (           | of Florida. Such change  | e was autnorize  | ea by t   | he corpo     | oration's board of directors. I hereby accept the appointment as registered         |
| agent. I a                                    | m familiar with, and accept the obligat             | tions of, Section 607.05 | 505, Florida Sta | itutes.   |              |   |
| SIGNATURE                                     | Signature, typed or printed name of registered agen | d and title if annihable | (NOTE: Pagetors  | d Anoni   | nionature o  | equired when reinstating) DATE  |
| 12.   |   | D DIRECTORS              | 13               |           |              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                   |
| TITLE   | PD  | ☐ DEL                    |                  | MTLE      |              | ☐ Change ☐ Addition   |
| NAME  | SANDERS, THOMAS D.                                  |                          | 121              | VAME      |              |   |
|   | ACCT OF LAMES ODGOODING                             |                          |                  |           | ADDRESS      |   |
| STREET ADDRESS                                | UNIVERSITY PARK FL 34201                            |                          |                  | STTY-ST   |              | ,   |
| CITY-ST-ZIP                                   | V   | ☐ DEI                    |                  | 2.1 TITLE |              | ☐ Change ☐ Addition   |
|   | · •   | _ DE.                    | 1                | 2.2 NAME  |              |   |
| NAME  | HAWLEY, JOHN  |                          | <b>■</b> '       |           |              |   |
| STREET ADDRESS                                | 1   |                          |                  |           | ADDRESS '    |   |
| CITY-ST-ZIP                                   | LEAVENWORTH KS 66048-                               | DEI                      |                  | CITY-ST   | r-ZIP        | Change ☐ Addition   |
| TITLE   | SDT:  |                          |                  | IIILE     |              |   |
| NAME  | SANDERS, STEVEN C.                                  |                          | I * *            | NAME      |              |   |
| STREET ADORESS                                |   |                          |                  |           | ADDRESS      |   |
| CITY-ST-ZIP                                   | LOUISBURG KS 66053                                  |                          |                  | CITY-S1   | ·ZIP         | XX Change ☐ Addition  |
| TITLE   | V   | □ DEI                    | - · · ·          | MLE       |              | Vice-President XX Change Addition   |
| NAME  | MCDERMOTT, WILLIAM F.                               |                          |                  | NAME      |              | William F. McDermott  |
| STREET ADDRESS                                |   |                          |                  |           | ADDRESS (    | 20330 W. 94th Terrace, Lenexa, KS 66220   |
| CITY-ST-ZIP                                   | LENEXA KS   |                          |                  | CITY-ST   | -ZIP         |   |
| TITLE   | VP  | ☐ DEI                    |                  | TITLE     |              | Vice-President ☐ Change ☐ Addition  |
| NAME:   | THOMAS, PATRICK H                                   |                          | 1                | VAME      |              | Patrick H. Thomas   |
| STREET ADDRESS                                | 4005 EL CAPITAN                                     |                          | 5.3              | STREET    | ADDRESS      | 4005 El Capitan, Temple, TX 76502   |
| CITY-ST-ZIP                                   | TEMPLE TX   |                          |                  | CITY-ST   | ·ZIP         |   |
| TITLE   |   | ☐ DEI                    | LETE 6.1         | TITLE     |              | ☐ Change ☐ Addition   |
| NAME  |   |                          | 6.2              | NAME      |              | ,   |
| STREET ANNUESS                                |   |                          | 63               | STREET    | ADDRESS      |   |

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 receives trusted embewered 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 attendment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

William F. McDermott

913-469-0101