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Jan 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29359

(7)

1. Corporation Name

ROY LEWIS CONSTRUCTION CORPORATION

Principal Place of Business

6111 OLD SHELL RD.
MOBILE AL 36608
US

Mailing Address

6111 OLD SHELL RD.
MOBILE AL 36608
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1990

4. FEI Number

63-0659955

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☐ DELETE

NAME LEWIS, ROY
STREET ADDRESS 517 HIGHLAND WOODS DR E
CITY-ST-ZIP MOBILE AL

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME LEWIS, ROY
1.3 STREET ADDRESS 710 PROVIDENCE ESTATES DRIVE WEST
1.4 CITY-ST-ZIP MOBILE, AL 36695

TITLE VD ☐ DELETE

NAME LEWIS, LINDA H
STREET ADDRESS 517 HIGHLAND WOODS DR E
CITY-ST-ZIP MOBILE AL

2.1 TITLE VD ☒ Change ☐ Addition

2.2 NAME LEWIS, LINDA H.
2.3 STREET ADDRESS 710 PROVIDENCE ESTATES DRIVE WEST
2.4 CITY-ST-ZIP MOBILE, AL 36695

TITLE S ☐ DELETE

NAME RILEY, SHANNON
STREET ADDRESS 9405 YORKTOWNE WAY
CITY-ST-ZIP MOBILE AL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE

NAME TUCKER, JEMMIE
STREET ADDRESS 3825 SHELLEY DR.
CITY-ST-ZIP MOBILE AL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

[Signature] ROY LEWIS, PRESIDENT

01/14/98

(334) 380-0000

CR2E034 (10/97)