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Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P34592 (6)
1. Corporation Name
LAVALLEY CONSTRUCTION COMPANY

Principal Place of Business

200 5TH STREET
BILOXI MS 39530
US

Mailing Address

P.O. BOX 2879
VANCOUVER WA 98668-2879
US

* See attached letter



3. Date Incorporated or Qualified
07/08/1991

3a. Date of Last Report
07/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

93-0807109

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

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

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GLEESON, WILLIAM J
STREET ADDRESS 7600 NE 47TH AVENUE
CITY-ST-ZIP VANCOUVER WA

☒ DELETE

TITLE S
NAME CAMERON, ANN M
STREET ADDRESS 3303 NE 44TH STREET
CITY-ST-ZIP VANCOUVER WA 98661

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Laurent Verreault
1.3 STREET ADDRESS 7600 NE 47th Ave
1.4 CITY-ST-ZIP Vancouver, WA 98661

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE Vice President
3.2 NAME Yvon GHeureux
3.3 STREET ADDRESS 7600 NE 47th Ave
3.4 CITY-ST-ZIP Vancouver, WA 98661

☐ Change

☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

William J. Gleeson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97 760-696-2588

Date

Daytime Phone #

CR2E034 (9/96)



March 12, 1997

**Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500**

Gentlemen:

Please find attached the Articles of Amendment, changing the name from LaValley Construction Inc. to GL & V LaValley Construction Inc. The effective date is August 23, 1996. Please send all future correspondents to 7600 NE 47th Ave. Vancouver, WA 98661.

Please note the change in Officers:

**President Laurent Verreault
Vice President Yvon L'Heureux
Secretary Ann M Cameron**

Please contact me at (360) 696-2588 if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lori A Showalter".

**Lori A Showalter
Accountant**

