

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P39073** (2)
1. Corporation Name
SOUTHWIND CONSTRUCTION CORP. OF INDIANA

Principal Place of Business 14649 HIGHWAY 41 NORTH EVANSVILLE IN 47711 US	Mailing Address 14649 HIGHWAY 41 NORTH EVANSVILLE IN 47711 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/28/1992	
4. FEI Number 35-1474620	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	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD., 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	
85 Zip Code		FL	

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 **CT CORPORATION**

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	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SEIBERT, DONALD	1.2 NAME	
STREET ADDRESS	14649 HIGHWAY 41, NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE IN	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	SEIBERT, LEANNE	2.2 NAME	
STREET ADDRESS	14649 HIGHWAY 41, NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE IN	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	SEIBERT, LEANNE	3.2 NAME	
STREET ADDRESS	14649 HIGHWAY 41 NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE IN	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DANIEL KOESTER	4.2 NAME	
STREET ADDRESS	14649 HIGHWAY 41, NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE IN	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	LEANNE SIEBERT	5.2 NAME	
STREET ADDRESS	14649 HIGHWAY 41 NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSVILLE IN	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 **Donald J. Seibert**

March 3, 1998

CR2E034 (10/97)