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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90100 024 ***150.00

DOCUMENT # **P39073**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1992

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.,
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 **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** ☐ DELETE

NAME **SEIBERT, DONALD**
STREET ADDRESS **14649 HIGHWAY 41, NORTH**
CITY-ST-ZIP **EVANSVILLE IN**

TITLE **S** ☒ DELETE

NAME **SEIBERT, LEANNE**
STREET ADDRESS **14649 HIGHWAY 41, NORTH**
CITY-ST-ZIP **EVANSVILLE IN**

TITLE **T** ☒ DELETE

NAME **SEIBERT, LEANNE**
STREET ADDRESS **14649 HIGHWAY 41 NORTH**
CITY-ST-ZIP **EVANSVILLE IN**

TITLE **D** ☐ DELETE

NAME **DANIEL KOESTER**
STREET ADDRESS **14649 HIGHWAY 41, NORTH**
CITY-ST-ZIP **EVANSVILLE IN**

TITLE **D** ☒ DELETE

NAME **LEANNE SIEBERT**
STREET ADDRESS **14649 HIGHWAY 41 NORTH**
CITY-ST-ZIP **EVANSVILLE IN**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE **Sec./Treas.** ☐ Change ☒ Addition

1.2 NAME **David Basham**
1.3 STREET ADDRESS **14649 Highway 41 North**
1.4 CITY-ST-ZIP **Evansville, IN 47711**

2.1 TITLE **Vice President** ☐ Change ☒ Addition

2.2 NAME **Stephen L. Bassett**
2.3 STREET ADDRESS **14649 Highway 41 North**
2.4 CITY-ST-ZIP **Evansville, IN 47711**

3.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition

3.2 NAME **Terry G. Farmer**
3.3 STREET ADDRESS **14649 Highway 41 North**
3.4 CITY-ST-ZIP **Evansville IN 47711**

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

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: **Donald J. Seibert**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 19, 1999

Date

Daytime Phone #

CR2E034 (11/98)