

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 AM 8:34

DOCUMENT # P39623

(4)

1. Corporation Name

KWH CONSTRUCTORS, INC.

Principal Place of Business

1155 N. STATE ST.
SUITE 420
BELLINGHAM WA 98225
US

Mailing Address

P.O. BOX 1134
BELLINGHAM WA 98227
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1992

3a. Date of Last Report

04/04/1994

4. FEI Number

91-1529125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

RUDLOFF, PAUL T.
RTE. 4, BOX 4307
MONTICELLO FL 32344

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 membership)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	HAWK, ROBERT	2702 NORLAND AVE.	BURNABY, BC, CANADA
VD	MULLINS, JEFFREY	2455 W. 10TH AVE.	VANCOUVER, BC, CANADA
STD	SAUNDERSON, PETER	2521 WEST 3RD AVE.	VANCOUVER, BC, CANADA
V	RUDLOFF, PAUL T.	RTE. 4, BOX 4307	MONTICELLO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 193.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or appointment of registered agent is true and accurate and that my signature shall have the same legal effect as if made in person on the date that I am an officer or director of the corporation or the Secretary of State is empowered to make this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from the information with an address.

SIGNATURE:

SIGNATURE AND TITLE OF PERSON IN NAME OF SIGNING OFFICER OR DIRECTOR

1/12/95 734-4700