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May 07 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 # P92000011968 (4)

1. Corporation Name
WILCY CONSTRUCTION & INVESTMENT CORPORATION

Principal Place of Business

720 SW 2ND CT.
HALLANDALE FL 33009
US

Mailing Address

720 SW 2ND CT
HALLANDALE FL 330093314
US



3. Date Incorporated or Qualified
12/15/1992

3a. Date of Last Report
07/22/1996

2. Principal Place of Business

21 1651 NE 56 CT.

Suite, Apt. #, etc.

22 Ft. Lauderdale, FL.

City & State

23 33334

Zip

Country

25 US

2a. Mailing Address

26 1651 NE 56 CT.

Suite, Apt. #, etc.

27 Ft. Lauderdale, FL.

City & State

28 33334

Zip

Country

30 US

4. FEI Number

65-0381865

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

FEINBERG, JEFFREY
4851 SHERIDAN ST
SUITE 300
HALLANDALE FL 33021

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVCN ☐ DELETE

NAME WATKINS, TRACY

STREET ADDRESS 720 SW 2ND CT

CITY-ST-ZIP HALLANDALE FL

TITLE TT ☐ DELETE

NAME WATKINS, LORI

STREET ADDRESS 720 SW 2ND CT

CITY-ST-ZIP HALLANDALE FL

TITLE S ☐ DELETE

NAME GIPSON, ROBERT

STREET ADDRESS 720 SW 2ND CT

CITY-ST-ZIP HALLANDALE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1651 NE 56 CT
Ft. Lauderdale, FL 33334

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1651 NE 56 CT
Ft. Lauderdale, FL 33334

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1651 NE 56 CT
Ft. Lauderdale, FL 33334

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tracy Watkins
(Res)

4-28-97 (95X) 772-2029

Date Daytime Phone #

CR2E034 (9/96)