FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000075041 (2)

W.W. CONSTRUCTION, INC.

Principal Place of Business Mailing Address 10400 N.W. 121 WAY 10400 N.W. 121 WAY MIAMI FL 33178-1001 MIAMI FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 10/25/1993 10/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0527320 21 26 Not Applicable Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes ☐ Yes ☐ No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JOHNSON, WILLIE B 81 Name 861 N.W. 207 STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33169 83 84 City Zip Code 85 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, typed or posted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change 1 1 TITLE THIE JOHNSON, WILLIE B 1.2 NAME NAME CR2E034 861 N.W. 207 STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33169** C(TY - S1 - Z)P 1.4 CITY-ST-2IP THELE DELETE 2.1 TITLE Change Addition BREWER, WALTER R NAME 2.2 NAME 4825 S.W. 82 STREET STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33143** CITY-ST-7P 2.4 CITY-ST-ZIP DELETE ☐ Change Addition 3.1 TITLE Title 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-\$T-ZIP CITY-ST-ZIP DELETE Change ___ Addition THILE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 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 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE

THILE

NAME

TIFLE

STREET ADORESS CITY - ST - Zim

STREET ADDRESS

SIGNATURE AND TYPED AS PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

4-4-97

FILED

Apr 10 1997 8:00am

Secretary of State

305-364-3595

Change

Change

Addition

Addition

0242400