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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000067257 (3)

ALVIN WOLCOTT CONSTRUCTION CO. INC.

Principal Place of Business Mailing Address 1424 US 27N 1424 US 27 N AVON PARK FL 33825 **AVON PARK FL 33825** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0514892 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RI Name WOLCOTT, ALVIN F 2652 NORANGEWOOD St 2435 N. Azalea Dr. Street Address (P.O. Box Number is Not Acceptable) 82 **AVON PARK FL 33825** 83 84 Avon Park 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 familia: with and accept the obligations of, Section 607.0505, Florida Statutes. Alvin F. Wolcott **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE ALVIN F. WOLCOTT NAME 1.2 NAME 1424 US 27 N 1.3 STREET ADDRESS STREET ADDRESS AVON PARK FL CITY-ST-ZIP 1.4 CITY - ST - ZIP VS TITLE DELETE' 21 TITLE Change Addition WOLCOTT, JUDY A. NAME 2.2 NAME 1424 US 27 N STREET ADDRESS 2.3 STREET ADDRESS AVON PARK FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE **GUS BRODEUR** NAME 3.2 NAME 2515 N ORANGEWOOD ST STREET ADDRESS 3.3 STREET ADDRESS AVON PARK FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE TAMMY W FISHER 4. 2 NAME 100 LAKE BYRD BLVD STREET ADDRESS 4.3 STREET ADDRESS AVON PARK FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 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.

SIGNATIBE:

Alvin F. Wolcott

941-453-3500

FILED

Mar 31 1998 8:00am

Secretary of State