

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 12 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 # P95000076596 (2)

1. Corporation Name

EVERGREEN CONSTRUCTION SERVICES, INC.

Principal Place of Business

704 N.W. BUCK HENDRY WAY
STUART FL 34994

Mailing Address

704 N.W. BUCK HENDRY WAY
STUART FL 34994

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1995

3a. Date of Last Report

11/18/1996

4. FEI Number

65-0611832

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 704 N.W. BUCK HENDRY WAY

Suite, Apt. #, etc.

City & State

23 STUART, FLA.

Zip

24 34994

Country

2a. Mailing Address

26 P.O. Box 1207

Suite, Apt. #, etc.

City & State

28 JENSEN BEACH, FLA.

Zip

29 34958

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

DONNELLY, JOHN S
799 S.E. ABLETT LANE
PORT ST. LUCIE FL 34984

10. Name and Address of New Registered Agent

81 Name

JOHN DONNELLY

82 Street Address (P.O. Box Number is Not Acceptable)

799 S.E. ABLETT LN

83

84 City

PORT ST. LUCIE

FL

85 Zip Code

34984

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's signature required when reinstating)

09/05/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DONNELLY, JOHN S
STREET ADDRESS 799 S.E. ABLETT LANE
CITY-ST-ZIP PORT ST. LUCIE FL 34984

TITLE ☐ DELETE

NAME DONNELLY, JAMES F
STREET ADDRESS 790 S.E. ABLETT LANE
CITY-ST-ZIP PORT ST. LUCIE FL 34984

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

JOHN DONNELLY 9/5/97 541692-2040

CR2E034 (4/97)