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Apr 04 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 # P96000005104 (0)

1. Corporation Name

WASDEN HOMES AND CONSTRUCTION, INC.

Principal Place of Business

5206 WOODLAWN CIRCLE WEST
PALMETTO FL 34221

Mailing Address

5206 WOODLAWN CIRCLE WEST
PALMETTO FL 34221-8533



3. Date Incorporated or Qualified

01/11/1996

3a. Date of Last Report

2. Principal Place of Business

21 5206 Woodlawn Cir W.

Suite, Apt. #, etc.

22

City & State

23 Palmetto, FL

Zip

24 34221

Country

25 Manatee

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

65-0644563

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

BARNES, GARRET T
5206 WOODLAWN CIRCLE WEST
PALMETTO FL 34221

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 ☒ DELETE

S
NAME Paul Frechette
STREET ADDRESS 5206 Woodlawn Cir W
CITY-ST-ZIP Palmetto, FL 34221

TITLE ☒ DELETE

T
NAME Karen J. Wasden
STREET ADDRESS 5206 Woodlawn Cir W
CITY-ST-ZIP Palmetto, FL 34221

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

S, VPJ
1.2 NAME Karen Wasden
1.3 STREET ADDRESS 5206 Woodlawn Cir. W.
1.4 CITY-ST-ZIP Palmetto, FL 34221

2.1 TITLE ☒ Change ☐ Addition

T, P
2.2 NAME James W. Wasden
2.3 STREET ADDRESS 5206 Woodlawn Cir W
2.4 CITY-ST-ZIP Palmetto, FL 34221

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: Karen J. Wasden Karen J. Wasden V-Pres. 3/11/97 729-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)