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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 CIR W
PALMETTO FL 34221
US

Mailing Address

5206 WOODLAWN CIRCLE WEST
PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1996

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

2. Principal Place of Business

21 10905 Erie Road

Suite, Apt. #, etc.

22

City & State

23 Parrish, FL

Zip

24 34219

Country

25 Manatee

2a. Mailing Address

26 10905 Erie Rd.

Suite, Apt. #, etc.

27

City & State

28 Parrish, FL

Zip

29 34219

Country

30 Manatee

9. Name and Address of Current Registered Agent

BARNES, GARRET T
5206 WOODLAWN CIRCLE WEST
PALMETTO FL 34221

81 Name

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

83 10905 Erie Rd.

84

City Parrish

FL

85 Zip Code

34219

10. Name and Address of New Registered Agent

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

NAME SVR
WADSEN, KAREN
STREET ADDRESS 5206 WOODLAWN CIR W
CITY-ST-ZIP PALMETTO FL

TITLE ☐ DELETE

NAME TP
WADSEN, JAMES W
STREET ADDRESS 5206 WOODLAWN CIRCLE W
CITY-ST-ZIP PALMETTO 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

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 Wasden, Karen
1.3 STREET ADDRESS 10905 Erie Rd
1.4 CITY-ST-ZIP Parrish, FL 34219

correct
Spelling

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Wasden, James
2.3 STREET ADDRESS 10905 Erie Rd
2.4 CITY-ST-ZIP Parrish, FL 34219

correct
Spelling

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 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 Wasden 4/1/98 941-776-5555

CR2E034 (10/97)