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

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PROFIT FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthari ANNUAL REPORT Secretary of State 97 JUN 23 AM 6:05 DIVISION OF CORPORATIONS 1997 DOCUMENT # P96000012521 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA TRI-W MASONRY, INC. Principal Place of Business Mailing Address 1086 HIGHWAY 17 1086 HIGHWAY 17 BOSTWICK FL 32007 BOSTWICK FL 32007 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 P.O. BOX 295 59- 3360918 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desirod Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be BOSTWICK 28 Trust Fund Contribution Added to Fees 23 Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032. 32007 PUTNAM Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLIAMS, CLAUDE M SR. 1086 HIGHWAY 17 82 Street Address (P.O. Box Number is Not Acceptable) **BOSTWICK FL 32007** 83 84 City 85 Zip Code FL 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)☐ DELETE 1.1 TITLE Change Addition TITLE WILLIAMS, CLAUDE M SR. 1.2 NAME NAME **ROUTE 4. BOX 1489** STREET ADDRESS 1.3 STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP 14 CHTY - \$1 - ZIP DELETE Change 2 1 1/ILE Addition TITLE WILLIAMS, JOHN S NAME 2.2 NAME 230 HARBOR DRIVE STREET ADDRESS 2.3 STREET ADDRESS 900002221919---1 06/24/97--003 **BOSTWICK FL 32007** CITY-ST-ZIP 2 4 CITY - SJ - ZIP DELETE Half Shaper E.L. Unition TITLE 31 TITLE ****165.00 WILLIAMS, CLYDE O NAME 3.2 NAME **108 PRICE STREET** STREET ADDRESS 3.3 STREET ADDRESS **BOSTWICK FL 32007** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-S1-ZIP DELETE Change Addition TITLE 5 1 TIBLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

4/22/07

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