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FILED
May 08 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 # P96000027374 (3)

1. Corporation Name

WELBRO CONSTRUCTORS, S.C., INC.

Principal Place of Business

Mailing Address

1065 RAINER DRIVE
ALTAMONTE SPRINGS FL 32716

POST OFFICE BOX 160007
ALTAMONTE SPRINGS FL 32716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1996

4. FEI Number

59-3381955

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

21 800 TRAFALGAR CT.

Suite, Apt. #, etc.

22 200

City & State

23 MAITLAND FL

Zip

24 32751

Country

25 ORANGE

2a. Mailing Address

26 800 TRAFALGAR CT

Suite, Apt. #, etc.

27 200

City & State

28 MAITLAND FL

Zip

29 32751

Country

30 ORANGE

9. Name and Address of Current Registered Agent

BROWN, GARY E
1065 RAINER DR
ALTAMONTE SPRINGS FL 32711

10. Name and Address of New Registered Agent

81 Name

GARY E. BROWN

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

800 TRAFALGAR CT

83

SUITE 200

84 City

MAITLAND

FL

85 Zip Code

32751

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

Gary E. Brown Director

4/29/98

Signature typed and printed name of registered agent and beneficial owner

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BROWN, GARY E
STREET ADDRESS 1065 RAINER DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32716

TITLE ☐ DELETE

NAME DAVIS, STEVEN S
STREET ADDRESS 1065 RAINER DRIVE
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32716

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 BROWN, GARY E.

1.3 STREET ADDRESS 800 TRAFALGAR CT # 200

1.4 CITY-ST-ZIP MAITLAND, FL 32751

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DAVIS, STEVEN S

2.3 STREET ADDRESS 800 TRAFALGAR CT # 200

2.4 CITY-ST-ZIP MAITLAND, FL 32751

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME HOLMES, BRUCE

3.3 STREET ADDRESS 800 TRAFALGAR CT # 200

3.4 CITY-ST-ZIP MAITLAND, FL 32751

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME OVERTON, ROBERT

4.3 STREET ADDRESS 800 TRAFALGAR CT # 200

4.4 CITY-ST-ZIP MAITLAND, FL 32751

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME DICKSON, TIMOTHY C.

5.3 STREET ADDRESS 800 TRAFALGAR CT # 200

5.4 CITY-ST-ZIP MAITLAND, FL 32751

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VON WELER, HAROLD J.

6.3 STREET ADDRESS 800 TRAFALGAR CT # 200

6.4 CITY-ST-ZIP MAITLAND, FL 32751

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.

Gary E. Brown

4/29/98

CR2E034 (10/97)