

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1997 AUG 20 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000028658 (8)

1. Corporation Name

MIDWEST CONSTRUCTION, INC.

Principal Place of Business

5777 BENEVA ROAD, SOUTH
SARASOTA FL 34233

Mailing Address

5777 BENEVA ROAD, SOUTH
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 3332 Rogue St.

Suite, Apt. #, etc.

22

City & State

23 North Port, FL

Zip

24 34287

Country

2a. Mailing Address

26 3332 Roguest.

Suite, Apt. #, etc.

27

City & State

28 North Port, FL

Zip

29 34287

Country

30

4. FEI Number

✓ 65-0657440

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

9. Name and Address of Current Registered Agent

JOHNSON, DAVID P
5777 BENEVA ROAD, SOUTH
SARASOTA FL 34233

10. Name and Address of New Registered Agent

81 Name

Dan Prewett

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

5777 Beneva Rd. S.

83

84 City

Sarasota

FL

85 Zip Code

34233

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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7/29/97

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D SCHNELL, LAWRENCE
STREET ADDRESS 401 POSADAS CIRCLE
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE ☐ DELETE

NAME D THURSTON, MARK
STREET ADDRESS 3332 ROGUE
CITY-ST-ZIP NORTH PORT FL 34287

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Pres. V. P. / Sec. / Treas. / Dir.
Mark Thurston

700002275207--8

08/22/97 01:00 015

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE *[Signature]* ☒ SIGNATURE REQUIRED

CR2E034 (4/97)

②

Midwest Construction, Inc.
3332 Rogue St.
North Port, FL 34275

07/28/97

Annual Report Filings
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Late Annual Report

Gentlemen:

I have just been forwarded a second notice for the 1997 Annual Report. My address has changed and Midwest construction never received the first one. We have changed locations, however the notice does not reflect our new mailing address. Occasionally, mail addressed to Midwest Construction, Inc. is not delivered or forwarded to our new address.

Please find enclosed 1997 Annual Report with my check in the amount of \$165.00 as instructed by your office.

Trusting the enclosed resolves the problem, I remain

Sincerely,

Mark Thurston
President

