FILE NOW: FILING FEE AF\ . MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000033082

HERWICK CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

1580 40th TERRACE SW, STE. F NAPLES, FLORIDA 33999

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FILED 97 SEP -8 PM 12: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

3a. Date of Last Report

3. Date Incorporated or Qualified

			4-12-96	n/a		
2. Principal Place of Business 21 4386 3rd Ave., NW	2a. Mailing Address 4386 3rd Ave.	, NW	4. FEI Number 59-3432142	Applied For Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	See Required		
NAPLES, FL.	City & State NAPLES, FL.		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip Country 24 34119 25 USA	Zip 34119 30	Country		Yes No		
9. Name and Address of Curren	Registered Agent	641 11	10. Name and Address of New Reg	Istered Agent		
DIAN M. EDWARDS 81 Name Name						
1580 40th TERRACE SW, STI	82 Street Address (P.O. Box Number is Not Acceptable) 4386 3rd AVE., NW					
NAPLES, FLORIDA 34119	83					
,		83				
		84 City	C TRODINA	FI 85 Zin Code 3419		
46 Dura cast to the organization of Continue COZ DECO) COZ 4500 Fize-id- Co	NAPLE	S, FLORIDA	<u> </u>		
11. Pursuant to the provisions of Sccilons 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 ramiliar with, and accept the appointment as registered agent. I am ramiliar with, and accept the appointment as registered agent. I am ramiliar with, and accept the appointment as registered agent. I am ramiliar with, and accept the appointment as registered agent. I am ramiliar with a provision of the purpose of changing its registered agent.						
agent. I am familiar with, and accept the obliga				9-4-97		
SIGNATURE /		RT C. HERWICK		9-4-9/		
Signaphra, typed or privided name of legistrated ager 12. OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICE			
TITLE T	DELETE		T	Change X Add tion		
NAME	— *******		OBERT C. HERWICK			
STREET ADDRESS		_	386 3rd AVE., NW	[8		
City-St-ZiP			APLES, FLORIDA 34119			
TITLE	DELETE		PS	Change Addition		
NAME			TCKI HERWICK	_ , **		
ST. DRESS			386 3rd AVE., NW			
Cit CIP			APLES FLORIDA 34119			
W. Z	DELETE	3.1 TITLE	ACLES, CLARINA 34113	☐ Change ☐ Addition		
NAME		3.2 NAME				
STREET ADDRESS		3.3 STREE1 ADDRESS				
CITY-ST-ZIP	,	3.4. City-st-ZIP				
TITLE	DELETE	41 TITLE		Change Addition		
NAME		4. 2 NAME	5000023	2989658 9701040013		
STREET ADDRESS		4.3 STREET ADDRESS	-09/10/	9701040013		
CITY-ST-ZIP		4.4 CITY-ST-ZIP	****18	35.00 ****165.00		
TITLE	☐ DELETE	5.1 TITLE		Change Addition		
NAME		52 NAME				
STREET ADDRESS		5 3 STREET ADDRESS				
CITY-ST-ZIP		5.4 CITY - ST - ZIP				
TITLE	☐ DELETE	6.1 TITLE		Change Addition		
NAME		6.2 NAME		(XXX)		
STREET ADDRESS		6.3 STREET ADDRESS		1/ <i>Q</i> 81		
A		1		カノツ		

14. I do hereby certify that the information supplied with this filing doos 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.

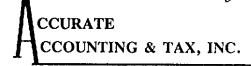
ROBERT C. HERWICK, PRESIDENT

9-4-97

(941) 455-7355

A BETTER USINESS & TAX SERVICE, INC.







September 4, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Herwick Construction, Inc. Document # P96000033082

Dear Sirs:

We are the current accountant for the above referenced taxpayer.

In reviewing the obligations of the above, we find the Annual Report was not forwarded to the taxpayer and therefore has not been paid. Please find enclosed the Corporation Annual Report for the year 1997 and check #147 in the amount of \$165.00 for the filing fee.

We would ask that the additional filing fee be waived for this individual as the original registered agent of the Corporation never sent a copy of the Articles of Incorporation or the Preprinted Annual Report to be filed with the state.

Should there be further questions, I may be reached Monday through Friday from 8:30 a.m. until 5:00 p.m or by Fax.

Sincerely,

Helen Watson

HW/cl

Enclosures