

FILE NOW: FILING FEE AFTER 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
1. Corporation Name

HERWICK CONSTRUCTION, INC.

Principal Place of Business

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

Mailing Address

same

3. Date Incorporated or Qualified
4-12-96

3a. Date of Last Report
n/a

2. Principal Place of Business
21 4386 3rd Ave., NW

2a. Mailing Address
26 4386 3rd Ave., NW

4. FEI Number
59-3432142

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
NAPLES, FL.

28 City & State
NAPLES, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
34119

25 Country
USA

29 Zip
34119

30 Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DIAN M. EDWARDS
1580 40th TERRACE SW, STE. F
NAPLES, FLORIDA 34119

10. Name and Address of New Registered Agent

81 Name
ROBERT C. HERWICK

82 Street Address (P.O. Box Number is Not Acceptable)
4386 3rd AVE., NW

83

84 City
NAPLES, FLORIDA

FL

85 Zip Code
34119

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 ROBERT C. HERWICK, PRESIDENT

9-4-97

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

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

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 ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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 on an attachment with an address.

SIGNATURE: ROBERT C. HERWICK, PRESIDENT

9-4-97 (941) 455-7355

FILED
97 SEP -8 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

**A. BETTER
BUSINESS & TAX SERVICE, INC.**



2012
**A. ACCURATE
ACCOUNTING & TAX, 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

Helen Watson

HW/cl

Enclosures