

FILED

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

May 26 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # P960000034040
1. Corporation Name

William F. Davis Marine Construction, Inc.

Principal Place of Business

607 HIGHWAY 99 EAST
DESTIN FL 32541

Mailing Address

607 HIGHWAY 99 EAST
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/93 4/19/96

4. FEI Number

59-3384710

Applied
Not App

5. Certificate of Status Desired

☐\$8.75 Addition
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May 8
Added to Fee8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☐ Yes ☒ No

2. Principal Place of Business

21 307 Spanish Moss Tr.

Suite, Apt. #, etc.

22

City & State

23 Destin, FL

Zip

24 32541

Country

2a. Mailing Address

25 307 Spanish Moss Tr.

Suite, Apt. #, etc.

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City & State

27 Destin, FL

Zip

28 32541

Country

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9. Name and Address of Current Registered Agent

MATTHEWS, DANA C
607 HIGHWAY 99 EAST
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

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S/P/S/T

WILLIAM F. DAVIS, JR.

307 Spanish Moss Tr.

Destin, FL 32541

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SIGNATURE

J. Davis

10/30/98 (850)