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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034982 (4)

1. Corporation Name

WETHERINGTON CONSTRUCTION, INC.



Principal Place of Business

7807 NW 18TH LANE
GAINESVILLE FL 32606

Mailing Address

7807 NW 18TH LANE
GAINESVILLE FL 32606-3164

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

4. FEI Number

59-3379251

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 827 SE 2nd AVE

Suite, Apt. #, etc.

22

City & State

23 GAINESVILLE FL

Zip

24 32601

Country

25 US

2a. Mailing Address

26 827 SE 2nd AVE

Suite, Apt. #, etc.

27

City & State

28 GAINESVILLE FL

Zip

29 32601

Country

30 US

9. Name and Address of Current Registered Agent

WETHERINGTON, KENNETH E
7807 NW 18TH LANE
GAINESVILLE FL 32606

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME WETHERINGTON, KENNETH E
STREET ADDRESS 7807 NW 18TH LANE
CITY- ST- ZIP GAINESVILLE FL 32606

TITLE D ☒ DELETE
NAME RUSSELL, CYNTHIA L
STREET ADDRESS 7807 NW 18TH LANE
CITY- ST- ZIP GAINESVILLE FL 32606

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 PRESIDENT ☒ Change ☐ Addition
1.2 NAME WETHERINGTON, KENNETH E.
1.3 STREET ADDRESS 827 SE 2nd AVE
1.4 CITY- ST- ZIP GAINESVILLE, FL 32601

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)(j), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth E. Wetherington President 4/10/97 377-7292

Date

Daytime Phone #

CR2E034 (9/96)