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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600052373 (3)

## FILED Jan 20 1998 8:00am Secretary of State

BTW CONSTRUCTION CORP. Principal Place of Business Mailing Address 308 BLANCA AVENUE 308 BLANCA AVENUE Tampa Fl 33606 TAMPA FL 33606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1996 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number Not Applicable 21 26 59-3412503 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WALKER, TYRONE A 308 BLANCA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33606** 83 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 life if applicable (NOTE Flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TIBLE Change TATLE P/0 **WALKER, TYRONE A** NAME 1.2 NAME 308 BLANCA AVE STREET ADDRESS 1.3 STHEET ADDRESS TAMPA FL 1.4 CITY-ST-7IP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE Robert W. Beil, SR. NAME 2.2 NAME 5146 SAN JOSE ST. STREET ADDRESS 2.3 STRELT ADDRESS TAMOA, FL 33629 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 DILE Change ROBERT W. BELLUTE NAME 32 NAME 4708 ChapiN AVE STREET ADDRESS 3.3 STREET ADDRESS Tampa, FL 33614 CHTY-ST-ZIP 3.4. C(1Y - S1 - Z)P TATLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TATLE 51 THE NAME 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY- \$1-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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 chapted, or on an ayachment with an address.

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