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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 # P96000076973 (2)

1. Corporation Name:
WINSON CONSTRUCTION, INC.

Principal Place of Business
541 E MONROE STREET
JACKSONVILLE FL 32202

Mailing Address
541 E MONROE STREET
JACKSONVILLE FL 32202-2838

3. Date Incorporated or Qualified
09/16/1996

3a. Date of Last Report

2. Principal Place of Business
21 900 CESERY BLVD.

Suite, Apt. #, etc.

22 #111

City & State

23 JACKSONVILLE, FL

Zip

24 32211

Country

25 USA

2a. Mailing Address

26 900 CESERY BLVD.

Suite, Apt. #, etc.

27 #111

City & State

28 JACKSONVILLE, FL

Zip

29 32211

Country

30 USA

4. FEI Number

59-3402686

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

9. Name and Address of Current Registered Agent

FLETCHER, DAVID R
541 E MONROE STREET
JACKSONVILLE FL 32202

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 Inc. if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FLETCHER, DAVID R
STREET ADDRESS 541 E MONROE STREET
CITY- ST- ZIP JACKSONVILLE FL 32202
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

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CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME KENNETH E. GODWIN, JR.
1.3 STREET ADDRESS 2542 OCIE ST.
1.4 CITY- ST- ZIP JACKSONVILLE, FL 32207
☒ Change ☐ Addition

2.1 TITLE VICE-PRESIDENT
2.2 NAME NOLAN N. PETERSON
2.3 STREET ADDRESS RT.2BOX 162
2.4 CITY- ST- ZIP CALLAHAN, FL 32011
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH E. GODWIN JR

4-12-97

904-745-0006

Date Daytime Phone #

CR2E034 (9/96)