

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

FILED

Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000013051 (2)
1. Corporation Name
BIRDWELL BUILDERS & ASSOCIATES, INC.



Principal Place of Business: 2425 E MAIN ST, LAKELAND FL 33801
Mailing Address: P O BOX 91426, LAKELAND FL 33804-1426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/06/1997

4. FEI Number: 59-3426014

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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: CLARKE, KERRY L, 2425 E MAIN ST, LAKELAND FL 33801

10. Name and Address of New Registered Agent: Mitchell Birdwell, 214 Patten Heights, Lakeland, FL 33803

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: Mitchell Birdwell, MITCHELL BIRDWELL, DATE: 6/4/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	CLARKE, KERRY L 1725 LADY BOWER'S TRAIL LAKELAND FL 33809	<input checked="" type="checkbox"/> DELETE	
TITLE: D	BIRDWELL, MITCHELL 214 PATTEN HEIGHTS LAKELAND FL 33803	<input type="checkbox"/> DELETE	2.1 TITLE: P/D 2.2 NAME: Birdwell, Mitchell 2.3 STREET ADDRESS: 214 Patten Heights 2.4 CITY-ST-ZIP: Lakeland, FL 33803
TITLE:		<input type="checkbox"/> DELETE	3.1 TITLE: S/T 3.2 NAME: Birdwell, Kathy 3.3 STREET ADDRESS: 214 Patten Heights 3.4 CITY-ST-ZIP: Lakeland, FL 33803
TITLE:		<input type="checkbox"/> DELETE	4.1 TITLE:
TITLE:		<input type="checkbox"/> DELETE	4.2 NAME:
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TITLE:		<input type="checkbox"/> DELETE	5.2 NAME:
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TITLE:		<input type="checkbox"/> DELETE	6.1 TITLE:
TITLE:		<input type="checkbox"/> DELETE	6.2 NAME:
TITLE:		<input type="checkbox"/> DELETE	6.3 STREET ADDRESS:
TITLE:		<input type="checkbox"/> DELETE	6.4 CITY-ST-ZIP:

14. I 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: Kerry Clarke, DATE: 6/22/98, 4000002569054, -06/23/98-03140-001, ***150.00

CR2E034 (10/97)