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Jun 09 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 # P97000020195 1. Corporation Name: PHILIP WHITNEY CONSTRUCTION, INC.					
Principal Place of Business: 535 Sauders Rd S.E. Palm Bay, FL 32909 US		Mailing Address: 535 Sauders Rd., S.E. Palm Bay, FL 32909 US			
2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified February 28, 1997 4. FEI Number 59-3431914 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent PHILIP WHITNEY 535 Sauders Rd S.E. Palm Bay, FL 32909			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 obligation of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (Type or print name of person authorized to execute this statement) _____ (Type or print name of Agent, if Agent signature is required when reinstating) _____ (Date) _____					
12. OFFICERS AND DIRECTORS 11 TITLE ☐ DELETE 12 NAME President Philip Whitney 13 STREET ADDRESS 535 Sauders Rd S.E. 14 CITY-ST-ZIP Palm Bay, FL 32909 15 TITLE ☐ DELETE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE ☐ DELETE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE ☐ DELETE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE ☐ DELETE 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE ☐ DELETE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE ☐ DELETE 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE ☐ DELETE 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE ☐ DELETE 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE ☐ DELETE 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☐ Change ☒ Addition 12 NAME Sec/Treas Kathy Whitney 13 STREET ADDRESS 535 Sauders RD S.E. 14 CITY-ST-ZIP Palm Bay, FL 32909 15 TITLE ☐ Change ☒ Addition 16 NAME VP Joseph Whitney 17 STREET ADDRESS 1846 LeMay Dr 18 CITY-ST-ZIP Palm Bay, FL 32909 19 TITLE ☐ Change ☐ Addition 20 NAME 2nd VP Salvatore Lojasco 21 STREET ADDRESS 1570 Tarant Ave S.W. 22 CITY-ST-ZIP Palm Bay, FL 32909 23 TITLE ☐ Change ☐ Addition 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE ☐ Change ☐ Addition 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE ☐ Change ☐ Addition 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE ☐ Change ☐ Addition 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE ☐ Change ☐ Addition 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE ☐ Change ☐ Addition 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this form 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 is appropriate, 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: *Kathy Whitney*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-98 (407) 745-1748

CR2E034 (10/97)