2004 FOR PROFIT CORPORATION

Apr 13, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000036315 04-13-2004 90016 044 ***150.00 WERHAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 1301 W GARDEN ST 911 EAST KING FIELD ROAD CANTONMENT, FL 32533 PENSACOLA, FL 32501 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-3445419 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS AND SANDFORT ACCOUNTS Street Address (P.O. Box Number is Not Acceptable) . 1301 W GARDEN ST PENSACOLA, FL 32501 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE Addition Delete ☐ Change TITLE WERHAN, CLARENCE NAME NAME 911 EAST KING FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP VSTD ☐ Change ☐ Delete TITLE ☐ Addition TITLE WERHAN, MARION NAME NAME 911 EAST KING FIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (

NAME

STREET ADDRESS

CITY-ST-ZIP

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

ARENE E. WERHAN

FILED