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FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90146 001 ***150.00

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

**PROFIT
 CORPORATION
 ANNUAL REPORT
 1999**



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000075532

1. Corporation Name
 G.W. CONSTRUCTION, INC.

Principal Place of Business

ORCHID STREET
 BEACH FL 32233

Mailing Address

850 ORCHID STREET
 ATLANTIC BEACH FL 32233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1988

4. PEI Number

59-3527427

Applied For
 Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
 Added to Fees

7. This corporation owes the current year intangible
 Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name GARY WASHBURN

82. Street Address (P.O. Box Number is Not Acceptable)

141 East Coast Dr

83.

84. City ATL Beach FL

32233

2. Principal Place of Business

141 East coast Dr

2a. Mailing Address

141 East coast Dr.

Suite, Apt. A, etc.

Suite, Apt. A, etc.

City & State

ATL Beach FL

City & State

ATL Beach FL

Zip

32233

Zip

32233

9. Name and Address of Current Registered Agent

WASHBURN, GARY
 850 ORCHID STREET
 ATLANTIC BEACH FL 32233

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE Gary Washburn

NOTE: Signature of Agent required when resigning.

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE: Gary Washburn

1-5-99

993-0159

CR2004 (1/99)