

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S06226 (2)

1. Corporation Name

EWCON CORP./EWING CONSOLIDATED CORPORATION

Principal Place of Business

Mailing Address

P.O. BOX 1127
GULF BREEZE FL 32562-1127

P.O. BOX 1522
PENSACOLA FL 32597-1522



2. Principal Place of Business

21 20200 River Blvd.

Suite, Apt #, etc:

22 City & State
23 Monte Rio, CA

24 Zip
95462

25 Country
USA

2a. Mailing Address

26 20200 River Blvd.

Suite, Apt #, etc:

27 City & State
28 Monte Rio, CA

29 Zip
95462

30 Country
USA

3. Date Incorporated or Qualified

10/11/1990

3a. Date of Last Report

07/12/1995

4. FEI Number

59-2732581

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

EWING, MICHAEL R.
1259 BAYSHORE RD
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent

81 Name
Ewing, Raymond M.
82 Street Address (P.O. Box Number is Not Acceptable)
1259 Bayshore Road
83
84 City
Gulf Breeze FL 85 Zip Code
32561

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

Raymond M. Ewing

Raymond M. Ewing

06/18/96

Signature of the person named as registered agent and the responsible

(If the Registered Agent signature is required when necessary)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CEO	EWING, MICHAEL R.	1259 BAYSHORE RD	GULF BREEZE FL	☐
PT	EWING, MICHAEL R.	1259 BAYSHORE RD	GULF BREEZE FL	☐
SD	EWING, NORMA H.	1259 BAYSHORE RD	GULF BREEZE FL	☐
VD	SHIRILAU, MARK S	20200 RIVER BLVD	MONTE RIO CA	☐
SVD	SHIRILAU, MARK S	20200 RIVER BOULEVARD	MONTE RIO CA	☐
D	PINYON, WILLIAM G.	3655 FELDA STREET	COCOA BEACH FL 42	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE <td>22 NAME</td> <td>23 STREET ADDRESS</td> <td>24 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE <td>32 NAME</td> <td>33 STREET ADDRESS</td> <td>34 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE <td>42 NAME</td> <td>43 STREET ADDRESS</td> <td>44 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE <td>52 NAME</td> <td>53 STREET ADDRESS</td> <td>54 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE <td>62 NAME</td> <td>63 STREET ADDRESS</td> <td>64 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if it changes or in an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R. Ewing 16 June 1996

(707) 865-2319

CR2E034 (3/96)