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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S14667 (7)

1. Corporation Name
PHILCO CONSTRUCTION, INC.

Principal Place of Business

781 WYMORE ROAD
MAITLAND FL 32751-4230

Mailing Address

781 WYMORE ROAD
MAITLAND FL 32751-4230

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/21/1990

3a. Date of Last Report

04/19/1996

4. FEI Number

59-3039205

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

BIRCHMIR, RANDALL R.
142 S SWOOPE AVENUE
207 WEST SABAL PALM PLACE
MAITLAND FL 32779

10. Name and Address of New Registered Agent

81 Name

BIRCHMIR, RANDALL R.

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

781 WYMORE ROAD

83

84 City

MAITLAND

FL

85 Zip Code

32751

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

Randall R. Birchmier
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

RANDALL R. BIRCHMIER

DATE

3/19/97

12. OFFICERS AND DIRECTORS

TITLE	VDST	☐ DELETE
NAME	PHILLIPS, THOMAS, B	
STREET ADDRESS	1867 CORBETT RD	
CITY-ST-ZIP	ORLANDO FL	
TITLE	PD	☐ DELETE
NAME	BIRCHMIR, RANDALL, R	
STREET ADDRESS	207 WEST SABAL PALM PLC	
CITY-ST-ZIP	LONGWOOD FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D/S/T	☒ Change ☐ Addition
1.2 NAME	PHILLIPS, THOMAS B	
1.3 STREET ADDRESS	1867 CORBETT ROAD	
1.4 CITY-ST-ZIP	ORLANDO, FL 32821	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/97

407-647-7445

Date

Daytime Phone #

CR2E034 (9/96)