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Feb 13 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 # V06782

(9)

1. Corporation Name
T.D.G. CONSTRUCTION, INC.

Principal Place of Business
204 CLATTERBRIDGE ROAD
PONTE VEDRA FL 32082
US

Mailing Address
POST OFFICE BOX 1875
PONTE VEDRA BEACH FL 32004-1875

3. Date Incorporated or Qualified
01/09/1992

3a. Date of Last Report
04/16/1996

4. FEI Number
59-3101207

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

2. Principal Place of Business

2a. Mailing Address

21 615 Highway A1A

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 PONTE VEDRA, FLORIDA

24 Zip

Country

29 Zip

Country

24 32082

25 4 SA

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CISSEL, STEPHEN R
204 CLATTERBRIDGE RD
PONTE VEDRA BCH FL 32256

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME CISSEL, STEPHEN R.
STREET ADDRESS 204 CLATTERBRIDGE ROAD
CITY-ST-ZIP PONTE VEDRA FL

1.1 TITLE V.P. / D.
1.2 NAME RANDALL MASTERS.
1.3 STREET ADDRESS 5072 CATTAIL STREET
1.4 CITY-ST-ZIP MIDDLEBURGH, FL 32068

TITLE V.P.
NAME RANDALL MASTERS
STREET ADDRESS 5072 CATTAIL STREET
CITY-ST-ZIP MIDDLEBURGH, FL 32068

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/17/96 904-285-2827

CR2E034 (9/96)