FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED

95 MAY -1 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V27156 (1)

1. Corporate Name
EVANS CONSTRUCTION, INC.

Principal Place of Business
787 DEL PRADO DR
KISSIMMEE FL 34758

Mailing Address
787 DEL PRADO DR
KISSIMMEE FL 34758

FOR OFFICE USE ONLY

3. Date Incorporated / Qualified: 04/08/1992
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business
21 922 SAN PAULO WAY
Suite, Apt. #: 22
City & State: 23 KISSIMMEE, FL
24 34758 25 OSCEOLA

2a. Mailing Address
26 922 SAN PAULO WAY
Suite, Apt. #: 27
City & State: 28 KISSIMMEE FL
29 34758 30 OSCEOLA

4. FEI Number: ~~59-2888478~~ 59-3120160 — Applied For / Not Applicable

5. Certificate of Status (Years) ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has taken, or intends to take, tax credits under S. 220.03, Florida Statutes. Yes ☐ No ☒

9. Name and Address of Current Registered Agent
EVANS, WILLIAM
~~787 DEL PRADO DR~~
KISSIMMEE FL 34758

10. Name and Address of New Registered Agent
81 Name:
82 Street Address (P.O. Box Numbers Not Acceptable): 922 SAN PAULO WAY
83
84 City: FL 85 Zip:

11. The undersigned, pursuant to Section 607.0501, 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 and the undersigned being authorized by the corporation to make such change, accept the appointment as registered agent. Each registered agent has consented to the appointment in writing, pursuant to Section 607.0501, Florida Statutes.

SIGNATURE: William H. Evans 2-7-95
SIGNATURE OF REGISTERED AGENT

12. OFFICERS AND DIRECTORS

D
EVANS, WILLIAM
~~787 DEL PRADO DR~~
KISSIMMEE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☒ Change ☐ Addition
922 SAN PAULO WAY

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the corporation named above has filed all applicable annual reports and has paid all fees due thereunder and that, in accordance with Section 607.0501(3), Florida Statutes, the registered agent has agreed to act as registered agent for the corporation and that the registered agent's business office is identical to the registered office in this certificate.

SIGNATURE: William H. Evans 4-28-95 2-7-95 407-933-1929
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0462092 FP