

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 \$1,597.50

PROFIT
CORPORATION
ANNUAL REPORT

1980-1999

DOCUMENT # 437953

1. Corporation Name

Cason Construction Company



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 Nov 1 AM 11:13

Principal Place of Business

Mailing Address

250 W. Church Avenue
Suite 210
Longwood FL 32750

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

October 11, 1973

4. FEI Number

59-1485024

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 250 W. Church Avenue

Suite, Apt. #, etc.

22 Suite 210

City & State

23 Longwood FL

Zip

Country

24 32750

25 U.S.A.

9. Name and Address of Current Registered Agent

Walter W. Cason, Jr.
1449 Glenmore Drive
Apopka FL 32712

2a. Mailing Address

26 250 W. Church Avenue

Suite, Apt. #, etc.

27 Suite 210

City & State

28 Longwood FL

Zip

Country

29 32750

30 U.S.A.

81 Name

Walter W. Cason, Jr.

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

1449 Glenmore Drive

83

84 City

Apopka

FL

85

Zip Code

32712

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 Walter W. Cason, Jr. Pres., Treasurer, Director (Chairman)

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

(NOTE: Registered Agent signature required when reinstating)

DATE

10/25/1999

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE President / Treasurer	1.1 TITLE
2. NAME Walter W. Cason, Jr.	1.2 NAME
3. STREET ADDRESS 1449 Glenmore Drive	1.3 STREET ADDRESS
4. CITY-STATE-ZIP Apopka FL 32712	1.4 CITY-STATE-ZIP
5. TITLE Vice-President	2.1 TITLE
6. NAME Thomas W. Cason	2.2 NAME
7. STREET ADDRESS 2300 Rutledge Avenue	2.3 STREET ADDRESS
8. CITY-STATE-ZIP Orlando FL 32817	2.4 CITY-STATE-ZIP
9. TITLE Corp. Secretary	3.1 TITLE
10. NAME Laure M. Brown	3.2 NAME
11. STREET ADDRESS 454 Club Drive	3.3 STREET ADDRESS
12. CITY-STATE-ZIP Winter Springs FL 32708	3.4 CITY-STATE-ZIP
13. TITLE Sole Stockholder/Director	4.1 TITLE
14. NAME Walter W. Cason, Jr.	4.2 NAME
15. STREET ADDRESS 1449 Glenmore Drive	4.3 STREET ADDRESS
16. CITY-STATE-ZIP Apopka FL 32712	4.4 CITY-STATE-ZIP
17. TITLE Director	5.1 TITLE
18. NAME Thomas W. Cason	5.2 NAME
19. STREET ADDRESS 2300 Rutledge Avenue	5.3 STREET ADDRESS
20. CITY-STATE-ZIP Orlando FL 32817	5.4 CITY-STATE-ZIP
21. TITLE Director	6.1 TITLE
22. NAME Jacqueline P. Cason	6.2 NAME
23. STREET ADDRESS 1449 Glenmore Drive	6.3 STREET ADDRESS
24. CITY-STATE-ZIP Apopka FL 32712	6.4 CITY-STATE-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: Walter W. Cason, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/25/1999

Date

(407) 834-4575

Daytime Phone #

CR2E034 (11/98)