

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

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **472138** (7)

1. Corporation Name

HENNESSY CONSTRUCTION SERVICES CORP.

Principal Place of Business

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

Mailing Address

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1975

4. FEI Number

59-1579954

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HALL, K.E.
2300 - 22ND STREET, NORTH
ST. PETERSBURG FL 33713**

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 ☐ DELETE

NAME **S**
SANTNER, PENNY
STREET ADDRESS **6996 22ND WAY SOUTH**
CITY - ST - ZIP **ST PETERSBURG FL**

TITLE ☐ DELETE

NAME **T**
LUKAS, ALAN
STREET ADDRESS **4513 VASCONIA STREET**
CITY - ST - ZIP **TAMPA FL**

TITLE ☐ DELETE

NAME **CD**
HALL, K.E.
STREET ADDRESS **5536 ESCONDIDA BLVD.**
CITY - ST - ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME **PD**
BOWDEN, JOHN
STREET ADDRESS **106 ANWOOD ROAD**
CITY - ST - ZIP **PALM HARBOR FL**

TITLE ☐ DELETE

NAME **D**
HALL, K. MICHAEL
STREET ADDRESS **2300 22ND STREET, NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE

NAME **VD**
LOHER, BRIAN
STREET ADDRESS **2300 22ND STREET, NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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.

SIGNATURE:

Penny S. Santner

Penny S. Santner

1/19/98

813-821-3223

CR2E034 (10/97)

ATTACHMENT "A"

12. (Continued)

7.1 TITLE	V
7.2 NAME	Alexander, Bronson
7.3 STREET ADDRESS	2300 22nd Street North
7.4 CITY-ST-ZIP	St. Petersburg, Florida 33713