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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # 472138

1. Corporation Name HENNESSY CONSTRUCTION SERVICES CORP.

Principal Place of Business	 _	 	Mailing Address
300 22ND STREET NORTH ST. PETERSBURG FL 33713			2300 22ND STREIST. PETERSBURG
II. FEIENODUNG FL JOIN			SI. FEIENSBURG

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90066 027 ***158.75



STREET NORTH SBURG FL 33713 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 03/19/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1579954 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 凶. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5:00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year Intangible Personal Property Tax. 24 25 Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALL, K.E. 82 Street Address (P.O. Box Number is Not Acceptable) 2300 - 22ND STREET, NORTH ST. PETERSBURG FL 33713 83 Zip Code 84 City 85

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 a	opticable (NOTE: R	egistered Agent signature	required when reinstating) DA	TE	<u> </u>
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICER		RS IN 12
TITLE .	S	DELETE	1.1 TITLE		Change	Addition
NAME	SANTNER, PENNY		1.2 NAME	}		
STREET ADDRESS	6996 22ND WAY SOUTH		1.3 STREET ADDRESS			
ÇITY-ST-ZIP	ST PETERSBURG FL		1.4 CITY-ST-ZIP			į
TITLE	T	☐ DELETE	2.1 TITLE	V		☐ Addition
NAME	LUKAS, ALAN		22 NAME			
STREET ADDRESS	4513 VASCONIA STREET		2.3 STREET ADDRESS			}
CITY-ST-ZIP	TAMPA FL		2, 4 CITY-ST-ZIP			
TITLE	CD	☐ DELETE	3.1 TITLE		☐ Change	Addition
NAME	HALL, K.E.		3.2 NAME]		
STREET ADDRESS	5536 ESCONDIDA BLVD.		3.3 STREET ADDRESS			(
CITY-ST-ZIP	ST. PETERSBURG FL		3.4. CITY-ST-ZIP			
TITLE	PD	☑ DELETE	4.1 TITLE	PD	Change	Addition
NAME	BOWDEN, JOHN		4. 2 NAME	Alexander, Bronson		-
STREET ADDRESS	106 ANWOOD ROAD		4.3 STREET ADDRESS	710 Boca Ciega Isle		
CITY-ST-ZIP	PALM HARBOR FL			St.Pete Beach, FL 33	706	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change	Addition
NAME	HALL, K. MICHAEL		5.2 NAME	,		Í
STREET ADDRESS	2300 22ND STREET, NORTH		5.3 STREET ADDRESS			ļ
CITY-ST-ZIP	ST. PETERSBURG FL		5.4 CITY-ST-ZIP		•	
TITLE	VD .	DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	LOHER, BRIAN		6.2 NAME			
STREET ADDRESS	2300 22ND STREET, NORTH		6.3 STREET ADDRESS	}		ł
CITY-ST-ZIP	ST. PETERSBURG FL		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 attachingent with an address, with all other like empowered.

SIGNATURE:

March 17, 1999

727-821-3223