

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

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90066 027 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 472138					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/19/1975	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1579954	
22 City & State		27 City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HALL, K.E. 2300 - 22ND STREET, NORTH ST. PETERSBURG FL 33713			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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			1.1 TITLE ☐ Change ☐ Addition		
NAME SANTNER, PENNY			1.2 NAME		
STREET ADDRESS 6996 22ND WAY SOUTH			1.3 STREET ADDRESS		
CITY-ST-ZIP ST PETERSBURG FL			1.4 CITY-ST-ZIP		
TITLE ☐ DELETE			2.1 TITLE ☒ Change ☐ Addition		
NAME LUKAS, ALAN			2.2 NAME		
STREET ADDRESS 4513 VASCONIA STREET			2.3 STREET ADDRESS		
CITY-ST-ZIP TAMPA FL			2.4 CITY-ST-ZIP		
TITLE ☐ 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 ☒ DELETE			4.1 TITLE ☐ Change ☐ Addition		
NAME BOWDEN, JOHN			4.2 NAME		
STREET ADDRESS 106 ANWOOD ROAD			4.3 STREET ADDRESS		
CITY-ST-ZIP PALM HARBOR FL			4.4 CITY-ST-ZIP		
TITLE ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition		
NAME HALL, K. MICHAEL			5.2 NAME		
STREET ADDRESS 2300 22ND STREET, NORTH			5.3 STREET ADDRESS		
CITY-ST-ZIP ST. PETERSBURG FL			5.4 CITY-ST-ZIP		
TITLE ☐ DELETE			6.1 TITLE ☐ Change ☐ Addition		
NAME LOHER, BRIAN			6.2 NAME		
STREET ADDRESS 2300 22ND STREET, NORTH			6.3 STREET ADDRESS		
CITY-ST-ZIP ST. PETERSBURG FL			6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: Penny Santner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 17, 1999 727-821-3223

Date

Daytime Phone #

CR2EN24 (11/98)