

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

**FILED**

**Mar 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 587250 (2)  
1. Corporation Name  
**JACK'S CONSTRUCTION, INC.**



Principal Place of Business: 4050 S. PENINSULA WILBUR BY THE SEA FL 32127 17 Raintree Dr Port Orange Fl 32127

Mailing Address: 4050 S. PENINSULA WILBUR BY THE SEA FL 32127 17 Raintree Dr Port Orange Fl 32127

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 17 Raintree Dr

2a. Mailing Address: 26 17 Raintree Dr

22 Suite, Apt. #, etc.

23 City & State: 23 Port Orange Fla

24 Zip: 24 32127

25 Country: 25 Volusia

3. Date Incorporated or Qualified: 09/21/1978

4. FEI Number: 59-1959919

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$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

9. Name and Address of Current Registered Agent: PARSON, WILLIAMS 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA FL 32119

10. Name and Address of New Registered Agent

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

TITLE: PD

NAME: HAIGHT, JOHN W

STREET ADDRESS: 4050 S. PENINSULA 17 Raintree Rd WILBUR BY THE SEA FL Port Orange Fl 32127

TITLE: STD

NAME: HAIGHT, SHARON LEE

STREET ADDRESS: 4050 S. PENINSULA 17 Raintree Dr WILBUR BY THE SEA FL Port Orange Fl 32127

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:  Change  Addition

1.2 NAME: P.D. John Haight

1.3 STREET ADDRESS: 17 Raintree Dr

1.4 CITY-ST-ZIP: Port Orange Fl 32127

2.1 TITLE:  Change  Addition

2.2 NAME: STD HAIGHT Sharon Lee

2.3 STREET ADDRESS: 17 Raintree Dr

2.4 CITY-ST-ZIP: Port Orange Fl 32127

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: [Signature] 2-12-98

CFR2E034 (10/97)