

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

FILED

Feb 09 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 # F27709 (7)
1. Corporation Name
JOHN KIERNAN CONSTRUCTION, INC.

Principal Place of Business 217 WEST 22ND STREET BRADENTON FL 34205-5419	Mailing Address 217 WEST 22ND STREET BRADENTON FL 34205-5419
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4007 East 39th Street Suite, Apt. #, etc.		2a. Mailing Address 26 4007 East 39th Street Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/01/1981	
22 City & State 23 Bradenton, Florida Zip 24 34208-6922		27 City & State 28 Bradenton, Florida Zip 29 34208-6922		4. FEI Number 59-2060854 Applied For Not Applicable	
25 USA		30 USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent KIERNAN, JOHN 217 WEST 22ND STREET BRADENTON FL 34205-5419		10. Name and Address of New Registered Agent 81 Name Kiernan, John 82 Street Address (P.O. Box Number is Not Acceptable) 4007 East 39th Street 83 84 City Bradenton FL 85 Zip Code 34208-6922		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					

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 NAME STREET ADDRESS CITY-ST-ZIP	VSD KIERNAN, NANCY G 217 WEST 22ND STREET BRADENTON FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	V/T/D Kiernan, Nancy G. 4007 East 39th Street Bradenton, Florida 34208-6922 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS KIERNAN, JOHN 217 WEST 22ND STREET BRADENTON FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P/S Kiernan, John 4007 East 39th Street Bradenton, Florida 34208-6922 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN KIERNAN, PRES.

Date

1/23/98

941-748-1219

Daytime Phone # 0447302

CR2E034 (10/97)