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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90051 015 ***150.00

CR2E034 (11/98)

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005586

1. Corporation Name
KATZ DESIGNS & CONSTRUCTION, INC.

Principal Place of Business
3256 BENICIA CT.
NAPLES FL 34109

Mailing Address--
3256 BENICIA CT.
NAPLES FL 34109



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/23/1997

4. FEI Number
58-1696386
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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 4623 POND APPLE DR. S.
Suite, Apt. #, etc.

2a. Mailing Address
26 4623 POND APPLE DR. S.
Suite, Apt. #, etc.

22 City & State
23 NAPLES, FL.

27 City & State
28 NAPLES, FL.

24 Zip 34119 25 Country COLLIER

29 Zip 34119 30 Country COLLIER

9. Name and Address of Current Registered Agent

KATZ, SHARON
3256 BENICIA CT.
NAPLES FL 34109

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4623 POND APPLE DR. S.
83 NAPLES,
84 City NAPLES FL 85 Zip Code 34119

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 Sharon Katz SHARON KATZ PRES Jan 6, 1999 DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME KATZ, SHARON
STREET ADDRESS 3256 BENICIA CT.
CITY-ST-ZIP NAPLES FL 34109

TITLE VS
NAME KATZ, GARY H
STREET ADDRESS 3256 BENICIA CT.
CITY-ST-ZIP NAPLES FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4623 POND APPLE DR. S.
1.4 CITY-ST-ZIP NAPLES, FL. 34119-8539

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4623 POND APPLE DR. S.
2.4 CITY-ST-ZIP NAPLES, FL. 34119-8539.

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

KATZ256* 341092095 1798 08 01/04/99
NOTIFY SENDER OF NEW ADDRESS
KATZ DESIGNS AND CONSTR
4623 POND APPLE DR S
NAPLES FL 34119-8539

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, with all other like empowered.

SIGNATURE: Sharon Katz Jan 6, 1999 DATE (941) 592-5475 Daytime Phone #