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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L48548** (6)
1. Corporation Name
BAENEN CONSTRUCTION, INC.



Principal Place of Business: **C/O MARK E. BAENEN
13620 LAS PALMAS
LARGO FL 34644-4631**
Mailing Address: **C/O MARK E. BAENEN
13620 LAS PALMAS
LARGO FL 33774-4655**

3. Date Incorporated or Qualified: **02/02/1990**
3a. Date of Last Report: **04/02/1996**
4. FEI Number: **59-2987650**
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 has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

**BAENEN, MARK E.
13620 LAS PALMAS
LARGO FL 34640**

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: _____ (NOTE: Registered Agent signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS
1.1 TITLE: **D**
1.2 NAME: **BAENEN, MARK E.**
1.3 STREET ADDRESS: **13620 LAS PALMAS**
1.4 CITY - ST - ZIP: **LARGO FL**
1.5 DELETE: ☐
2.1 TITLE: ☐ DELETE
2.2 NAME: ☐ DELETE
2.3 STREET ADDRESS: ☐ DELETE
2.4 CITY - ST - ZIP: ☐ DELETE
3.1 TITLE: ☐ DELETE
3.2 NAME: ☐ DELETE
3.3 STREET ADDRESS: ☐ DELETE
3.4 CITY - ST - ZIP: ☐ DELETE
4.1 TITLE: ☐ DELETE
4.2 NAME: ☐ DELETE
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4.4 CITY - ST - ZIP: ☐ DELETE
5.1 TITLE: ☐ DELETE
5.2 NAME: ☐ DELETE
5.3 STREET ADDRESS: ☐ DELETE
5.4 CITY - ST - ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: ☐ Change ☐ Addition
1.2 NAME: ☐ Change ☐ Addition
1.3 STREET ADDRESS: ☐ Change ☐ Addition
1.4 CITY - ST - ZIP: ☐ Change ☐ Addition
2.1 TITLE: ☐ Change ☐ Addition
2.2 NAME: ☐ Change ☐ Addition
2.3 STREET ADDRESS: ☐ Change ☐ Addition
2.4 CITY - ST - ZIP: ☐ Change ☐ Addition
3.1 TITLE: ☐ Change ☐ Addition
3.2 NAME: ☐ Change ☐ Addition
3.3 STREET ADDRESS: ☐ Change ☐ Addition
3.4 CITY - ST - ZIP: ☐ Change ☐ Addition
4.1 TITLE: ☐ Change ☐ Addition
4.2 NAME: ☐ Change ☐ Addition
4.3 STREET ADDRESS: ☐ Change ☐ Addition
4.4 CITY - ST - ZIP: ☐ Change ☐ Addition
5.1 TITLE: ☐ Change ☐ Addition
5.2 NAME: ☐ Change ☐ Addition
5.3 STREET ADDRESS: ☐ Change ☐ Addition
5.4 CITY - ST - ZIP: ☐ Change ☐ Addition

14. I do 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: _____ DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)