FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # N9800003461

1. Corporation Name

GULF COAST BUILDERS EXCHANGE, INC.

Principal Place of Business

Mailing Address

5922 CATTLEMEN LANE. STE. 202 SARASOTA FL 34232 P.O. BOX 3168 SARASOTA FL 34230

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90030 018 ****61.25

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| | | | · | |
|--|--|---------------------------------|--|----------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | | Date Incorporated or Qualifed | |
| 21 1487 Second Street | 26 1487 Second | Street | 06/12/1998 | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| soite B | 27 Suite B | | 65-0847186 | Not Applicable \$8.75 Additional |
| City & State 23 Sarasota, FC | City & State 28 Sarasota, | FL | 5. Certifcate of Status Desired | Fee Required |
| Zip Country | Zip | Country | 6. Election Campaign Financing | \$5.00 May Be |
| 24 34236-4911 25 USA | 29 34236-4911 30 | USA | Trust Fund Contribution | Added to Fees |
| 9. Name and Address of Current | Registered Agent | | 10. Name and Address of New Registered | Agent |
| | | 81 Name - | J. Michael Bell | |
| HOWARD, ROBERT L | | 82 Street Add | dress (P.O. Box Number is Not Acceptable) | |
| 5514 ROLLINGWOOD DR. | | | dress (P.O. Box Number is Not Acceptable) | |
| SARASOTA FL 34232 | | 183 50 it | re B | 1 |
| 9,44,65,17,12,5,125 | | 84 City C | racota FL | 85 Zip Code |
| | A TOTAL COLUMN C | the shave parent as | reaction submits this statement for the nurnose of | changing its registered |
| Pursuant to the provisions of Sections 617.0502 office or registered agent, or both, in the State of | r Finnida. Such change was auu | tonzed by life corpora | tion's board of directors. I hereby accept the appoint | ntment as registered |
| agent. I am familiar with, and accept the obligation | ons of, Section 617.0503, Florid | a Statutes. | 4-21 | |
| SIGNATURE | 1 su | ugistered Agent signature requi | · · · · · · · · · · · · · · · · · · · | . 22 |
| organicae, apod or pays | | 13. | ADDITIONS/CHANGES TO OFFICERS AN | D DIRECTORS IN 12 |
| 12. OFFICERS AND | DELETE | 1.1 TITLE | 7./D | ☐ Change ☐ Addition |
| | | A | J. Michael Bell | 1 ~ 1 . 1 |
| NAME | | 13 STREET ADDRESS 6 | 1900 Professional Parkway Ea | zt, 716,100 |
| STREET ADDRESS | | 1.4 CITY-ST-ZIP | Soracota, FL 34240 | |
| CITY-ST-ZIP | DELETE | 2.1 TITLE | st Vice C/D. | ☐ Change ☐ Addition |
| NAME | | TO NAME LA | Muno M HOH | |
| | | DA OTOCCT ADDDESC - | TILL C. DIGWES TALING | |
| STREET ADDRESS | | 2. 4 CITY-ST-ZIP | Sarasota, FL 34236 | |
| CITY-ST-ZIP | ☐ DELETE | R 1 N | 1 1145- 4 (15 | ☐ Change |
| NAME | | 3.2 NAME | stephen W. Thompson | .1 |
| STREET ADDRESS | | 3.3 STREET ADDRESS | Stephen W. Thompson 205 Manater Avenue Wes | + |
| CITY-ST-ZIP | | 3.4, CITY-ST-ZIP | Bradonton, FL 34205 | |
| TITLE | ☐ DELETE | 4.1 TITLE | T/D | ☐ Change ☐ Addition |
| NAME | | 4. 2 NAME | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | Brian Hennesey 4301 32nd Street West, St | e. A-11 |
| CITY-ST-ZiP | | 4.4 CITY-ST-ZIP | Bradenton, FL 34205 | |
| TITLE | ☐ DELETE | 5.1 TITLE | 51D. | Change Addition |
| NAME | | 5.2 NAME | Donald F. McDonough | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 6468 Mikland Drive | |
| CITY-ST-ZIP | | 5.4 CITY+ST-ZIP | Sarasota, FC 34243 | |
| TITLE | ☐ DELETE | 6.1 TITLE | | Change Addition |
| NAME | | 6.2 NAME | Steve J. Anderson | i |
| STREET ADDRESS | | 5.3 STREET ADDRESS 4 | 1233 Clark Road, Ste. 25 | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | Sarasota, FL 34233 | |

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 617, 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.

- MINING TON CONTRACTOR

1 BILL 4-21.99

907-6900

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Principal Place of Business

Mailing Address

5922 CATTLEMEN LANE, STE. 202 SARASOTA FL 34232 P.O. BOX 3168 SARASOTA FL 34230 574888-90049-3

| - | | | |
|---|--|--|--|
|---|--|--|--|

| 2. Principal Pi | ace of Business | 2a. Mailing Address | | | 3. Date Incorporated or Qualifed | | |
|-----------------|---|-----------------------------------|-------------|-----------------|---|--------------------------------------|---------------------------------------|
| | Second Street | 26 1487 Second | Stra | et | 06/12/1998 | | |
| Suite, Apt. | | Suite, Apt. #, etc. | | | 4. FEI Number | 1 | Applied For |
| 22 Sui | | 27 Suite B | | | 65-0847186 | | Not Applicable |
| City & State | | City & State | <u> </u> | | 5. Certificate of Status Desired | 1 1 | .75 Additional |
| 23 Sar | asota, FC | 28 Sarasota, | FC_ | | o. Germanie of Charles Basines | | ee Required |
| Zip | Country | Zip | Country | C 0 | 6. Election Campaign Financing | | 5.00 May Be |
| 24 3423 | 6-4911 25 USA | 29 34236-941 30 | U | SA | Trust Fund Contribution | A | dded to Fees |
| | 9. Name and Address of Current | Registered Agent | | | 10. Name and Address of New R | egistered Agent | · |
| | | | 81 | Name | J. Michael Bell | | |
| HOWARD | ROBERT L | | 82 | Street A | ddress (P.O. Box Number is Not Accepta | ble) | |
| | LINGWOOD DR. | | | 1487 | Lecond Atreet | | |
| | A FL 34232 | | 83 | Sui | te B | | ļ |
| OAI WOOT | 7(1201202 | | 84 | | | 85 | Zip Code |
| ì | | | | | rasota | FL | 34236 |
| 11. Pursuant | to the provisions of Sections 617.0502 | and 617.1508, Florida Statutes, | the above | e-named co | orporation submits this statement for the ration's board of directors. I hereby accep | purpose of chang I the appointmen | ing its registered t as registered |
| office or re | egistered agent, or both, in the State of m familiar with, and accept the obligation | ons of, Section 617.0503, Florida | a Statutes | | | | |
| SIGNATURE | 14/.1. | 1 sill | | | | 4.21.2 | <u>"</u> |
| SIGNATURE | Signature, typed or proved name of legistered agent | | | t signature req | uirod when roinstaling) ADDITIONS/CHANGES TO OFF | DATE | ECTORS IN 12 |
| 12. | OFFICERS AND | | 13. | | | | hange Addition |
| TITLE | | ☐ DELETE | 1,1 TITLE | ر ا | D Zazanaka i | | |
| NAME | | | 1.2 NAME | C | Enic Beasley 4381 Independence Co | mst- | |
| STREET ADDRESS | | | 1.3 STREET | 1 | | 221 221 | |
| CITY-ST-ZIP | | C DELETE | 1.4 CITY-S | r-zip _ | Sararota, FC 342 | | hange Addition |
| TITLE | • | ☐ DELETE | 2,1 TITLE | | D The Toward | | |
| NAME | | | 2.2 NAME | | John J. Cox III | | } |
| STREET ADDRESS | | | 2.3 STREET | | 1701 Desoto Road Sarasota, FC 34234 | 1 | |
| CITY-ST-ZIP | | | 2.4 CITY-S | T-ZIP | Sarasata, +c 3923 | | hange Addition |
| TITLE | | ☐ DELETE | 3.1 TITLE | } | Tim Dwyer | ٥٠ | ,ge <u>, .</u> |
| NAME | | | 3.2 NAME | | 552 Catarzi Way | | |
| STREET ADDRESS | | | 3.3 STREET | | | <u> </u> | |
| CITY-ST-ZIP | | O SELECTE | 3.4. CITY-S | | 20/ (0.30 to 1.0 | | hange Addition |
| TITLE | | ☐ DELETE | 4.1 TITLE | | Defer 3: Hayes | <u>.</u> | ا المالية |
| NAME | | | 4, 2 NAME | | 1599 Main Street | | Ì |
| STREET ADDRESS | | | 4.3 STREET | ADDRESS | Sarasota, FC 34236 | , | |
| CITY-ST-ZIP | | | 4.4 CITY-S | | | | hange Addition |
| TITLE | | ☐ DELETE | 5.1 TITLE | | D modely Howcox | ٦٠ | ا مرسور موسور |
| NAME | | | 5.2 NAME | | Timothy Hensey Park | LOOD | Ì |
| STREET ADDRESS | | | 5.3 STREET | - 1 | Concordo TI 2000 | 2 | ļ |
| CITY-ST-ZIP | | - Doctor | 5.4 CITY-S | 1-2119 | Sarasota, FL 3404 | | hange Addition |
| TITLE | | DELETE | 6.2 NAME | 1. | Carl Petrot | | المستون بعوا مواسد |
| NAME | | | 2 | | 7000 20th Court Eas | :+ | |
| STREET ADDRESS | | | 6.3 STREET | ł | Sarasota, FC 34243 | | ļ |
| J 1 | | | 6.4 CITY-S | 1-4P | メバルのペノエレ ラブグサン | | |

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 617, 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.

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1. Corporation Name

GULF COAST BUILDERS EXCHANGE, INC.

Principal Place of Business

5922 CATTLEMEN LANE, STE, 202 SARASOTA FL 34232 Mailing Address P.O. BOX 3168

SARASOTA FL 34230

574888-90049-3

| _ | | LEGER HINE RIE | <u> </u> |
|---|--|----------------|----------|

| 2. Principal Pl | lace of Business | 2a. Mailing Address | | 3. Date Incorporated or Qualifed | | |
|-----------------|--|------------------------------------|----------------------------|--|----------------------|--|
| 21 1487 | Second Street | 26 1487 Second | Street | 06/12/1998 | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 4. FEI Number |) | olied For |
| 22 507 | te B | 27 Svite 15 | | 65-0847186 | | Applicable |
| City & State | asota, FC | City & State 28 Sarasota, | FC_ | 5. Certificate of Status Desired | \$8.75 A | |
| Zip 2//2 2 | Country (ISA | Zip 29 34236-4911 31 | Country | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 r Added to | - 1 |
| 24 3423 | 9. Name and Address of Current | 23 7 7 7 7 1 1 5 | <u> </u> | 10. Name and Address of New Registered | Agent | |
| | 3. Name and Address of Current | regional right | 81 Name | T Michael Boll | | ı |
| | | | 02 05 | J. Michael Dell | | |
| | ROBERT L | | 82 Street | Address (P.O. Box Number is Not Acceptable) | | |
| | LINGWOOD DR. | | 83 | te R | | |
| SARASOL | A FL 34232 | | 30 | THE D | 85 Zip C | ode . |
| | | | 84 City_S | arasota FL | . 34. | <i>236</i> |
| 11. Pursuant | to the provisions of Sections 617.0502 | and 617.1508, Florida Statutes | , the above-named | corporation submits this statement for the purpose of | changing its | registered |
| | egistered agent, or both, in the State om familiar with, and accept the obligation | | | Oranger's board of an oddoron, marco) and any | _ | istered |
| į | III lamillar willi, and accept the obligation | 1 8111 | | 4.21 | .99 | |
| SIGNATURE | Signature, typed or proved name of legistered agent | and title if applicable. (NOTE; Re | gistered Agent signature (| equired when reinstaurig) | | |
| 12. | OFFICERS AND | | 13. | ADDITIONS/CHANGES TO OFFICERS AN | | |
| TITLE | | ☐ DELETE | 1,1 TITLE | D | Change | Addition |
| NAME | | | 1.2 NAME | Craig Rule | า | |
| STREET ADDRESS | | | 1.3 STREET ADDRESS | 16950 10th Street, Ste. 12 | S | |
| CITY-ST-ZIP | | | 1.4 CITY-ST-ZIP | Sarasote, FL 3436 | | F7 1 2 2 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| TITLE | | ☐ DELETE | 2.1 TITLE | D | Change | Addition |
| NAME | | | 2.2 NAME | Richard A. Stenle a VI gol | o | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | 2212 Whitfield Parkloop | | |
| CITY-ST-ZIP | | | 2, 4 CITY-ST-ZIP | Sarasota, FC 34243 | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | D | Change | Addition |
| NAME | | | 3.2 NAME | Thomas R. Walter 2 N. Tamiami Trail, S | to 208 | 1 |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | a N. Tamiami March | 16,000 | • |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | Saracota, PL 34236 | C7 Channe | ☐ Addition |
| TITLE | | ☐ DELETE | 4.1 TITLE | | Change | [] Wddillou |
| NAME | | | 4.2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | Change | Addition |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change | |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | · | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | Change | Addition |
| TITLE | | ☐ DELETE | 6.1 TITLE | | Change | |
| NAME | | | 6.2 NAME | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | |
| 0/TH 07 7/0 | | | 6.4 CITY-ST-ZIP | 1 | | |

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