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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

GREG CONSTRUCTION CO.

(6)

FILED Mar 06 1998 8:00am Secretary of State



| Principal Place of Business 2009 SERMINOD #111 WARREN Mill 40091 2 Principal Place of Business 21 | | | | | | | | |
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| Zip | 23 | | 28] | [28] | | | 1 | |
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Street Address (P.O. Box Number is Not Acceptable) 86 City 87 City 88 City 89 City 89 City 80 City 80 City 80 City 80 City 80 City 81 Name 81 City 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City 85 City 86 City 86 City 87 City 88 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 88 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 88 ASTOR FL 98 City Street Address of New Registered Agent 98 City 98 C | - | Country | | Countr | y | 8. This corporation owes or has paid the current year Intangible | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 B2 Street Address (P.O. Box Number is Not Acceptable) | 24 | | | 30 | | | | |
| 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, I fords Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or holls, and accorpt the chilaputous of, Societion 607,0505, Florida Statutos, the above-named corporation's board of directors. Thereby accept the appointment as registered agent are familiar with, and accorpt the chilaputous of, Societion 607,0505, Florida Statutos. SIGNATURE SIGNATURE System tyrid or practicular of registered agent agent to chilaputous of, Societion 607,0505, Florida Statutos TILE OFFICE RS AND DIRECTORS IN 12 12. OFFICE RS AND DIRECTORS IN 12 TILE OAKWOOD, GREGORY 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OAKWOOD, LLOYD 14. OFFICE STAND DIRECTORS IN 12 15. ASTOR FL 16. STATE ADDRESS CITY-S1-2P ASTOR FL OAKWOOD, LLOYD 16. ORLETE 2. YET ORLETE 3. STREET ADDRESS CITY-S1-2P ASTOR FL OAKWOOD, LLOYD 16. ORLETE 3. STREET ADDRESS CITY-S1-2P ORLETE 3. STREET ADDRESS CITY-S1-2P ORLETE 4. TITLE ORLETE 4. TITLE Change Change Addition Addition WARREN MI STREET ADDRESS STRE | | | | | Name | 10. Name and Address of New Registered Agent | | |
| PLANTATION FL 33324 ### City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0540 and 607 1508, floride 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 floride. 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 607,000s, Floride Statutes. SIGNATURE SUCLIVE SQUARDER SYND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE POAKWOOD, GREGORY 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE POAKWOOD, GREGORY 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. ASTOR FL 14. OTTY-ST-2IP TITLE DOAWNOOD, LLOYD 22. NAME 15. STREET ADDRESS 15. STREET ADDRE | | | | | (Name | | | |
| ### City ### City ### City ### City ### City ### City #### City #### City #### City #################################### | | | | 62 | Street Add | Iress (P.O. Box Number is Not Acceptable) | | |
| 11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.05/05, Florida Statutos. SIGNATURE Signature Signature OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TILLE OAKWOOD, GREGORY 12 NAME SIRRET ADDRESS CITY-S1-2/P TITLE OAKWOOD, LLOYD 1880 YELLOW BRICK RD ASTOR FL 14 CITY-S1-2/P TITLE VST ASTOR FL 22 NAME SIRRET ADDRESS CITY-S1-2/P TITLE VST ASTOR FL 32 SIRRET ADDRESS CITY-S1-2/P TITLE VST ASTOR FL Change Addition Addition Addition Addition Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition ASTOR FL Change Addition Change Addition Addition Change Addition Addition ANAME SIRRET ADDRESS SIR | , - | | | 83 | | | | |
| 11. Pursuant to the provisions of Sections 607 05/02 and 607 15/08, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.05/05, Florida Statutos. SIGNATURE Signature Signature OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TILLE OAKWOOD, GREGORY 12 NAME SIRRET ADDRESS CITY-S1-2/P TITLE OAKWOOD, LLOYD 1880 YELLOW BRICK RD ASTOR FL 14 CITY-S1-2/P TITLE VST ASTOR FL 22 NAME SIRRET ADDRESS CITY-S1-2/P TITLE VST ASTOR FL 32 SIRRET ADDRESS CITY-S1-2/P TITLE VST ASTOR FL Change Addition Addition Addition Addition Addition Addition Change Addition Addition Change Addition Addition Change Addition Addition Addition ASTOR FL Change Addition Change Addition Addition Change Addition Addition ANAME SIRRET ADDRESS SIR | | | | | City | les L. Zio Codo | | |
| office or registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. Signature Signatur | | | | | ***, | FL T | | |
| Supertine byted or printed trans. of rejected api it and facility applied the composition of the compositi | office or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered. | | | | | | | |
| 12. OFFICERS AND DIRECTORS TITLE NAME OAKWOOD, GREGORY 1636 JUNO TRAIL ASTOR FL TITLE DO OAKWOOD, LLOYD STREET ADDRESS CITY-ST-ZIP TITLE OAKWOOD, LLOYD 1880 YELLOW BRICK RD ASTOR FL TITLE VST TALE VST STREET ADDRESS CITY-ST-ZIP TITLE VST STREET ADDRESS CITY-ST-ZIP TITLE VST MAME STREET ADDRESS CITY-ST-ZIP TITLE VST MAREN MI DELETE 31 TITLE 32 NAME 33 STREET ADDRESS CITY-ST-ZIP TITLE VST WARREN MI DELETE 41 TITLE D Change Addition | SIGNATURE | | | | | | | |
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| CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes I further certify that the information | | sortify that the information ray a land | with this films does not might to- | | | Conton 110 07/3Vi) Florido Clobutes 14 July 2 and 14 July 2 | | |

I nereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or supplied with a fundamental arrival 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 exercise or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 810-