

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90002 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000063809

Corporation Name
NORTH COUNTY CONST. CO. INC.



Principal Place of Business
1550 NORTH 37TH ST. #407
TAMPA FL 33613

Mailing Address
15215 LIVINGSTON AVE
APT 82
LUTZ FL 33549
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business
806 W 130th Ave
Suite, Apt. #, etc.
City & State
Tampa FL
Zip 33612 Country

2a. Mailing Address
806 W 130th Ave
Suite, Apt. #, etc.
City & State
Tampa FL
Zip 33612 Country

3. Date Incorporated or Qualified
07/29/1996

4. FEI Number
05-4040471

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

9. Name and Address of Current Registered Agent
GOMES, DOMINGOS
13801 N 37 ST
STE 407
TAMPA FL 33613

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

1. 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: *Domingos Gomes* DATE: 2/5/99

2. OFFICERS AND DIRECTORS

TITLE	PVTS	<input type="checkbox"/> DELETE
NAME	GOMES, DOMOMGOS	
STREET ADDRESS	13801 N 37TH ST	
CITY-ST-ZIP	TAMPA FL 33613	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PVTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Gomes Domingos	
1.3 STREET ADDRESS	806 W 130th Ave	
1.4 CITY-ST-ZIP	Tampa FL 33612	

4. 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: *Domingos Gomes* DATE: 2/5/99 8139157432

CR2E034 (1/198)