

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

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90040 011 ***150.00

05/28/96

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P97000041858

1. Corporation Name
GO CONSTRUCTION, INC.

Principal Place of Business
**912 DENTON BOULEVARD, N.W., #2012
 FT. WALTON BEACH FL 32547-1681**

Mailing Address
**912 DENTON BOULEVARD, N.W., #2012
 FT. WALTON BEACH FL 32547-1681**

DO NOT WRITE IN THIS SPACE



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date incorporated or Qualified

05/07/1997

4. FEI Number

59-3453406

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

9. Name and Address of Current Registered Agent

**OLSEN, JACK L
 912 DENTON BOULEVARD, N.W., #2012
 FT. WALTON BEACH FL 32547-1681**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

**D
 OLSEN, GREGG M
 1136 COLUMBUS AVE., #210
 GLENDALE CA 32547-1681**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

**V/S
 OLSEN, JACK L.
 912 DENTON BLVD. NW. # 2012
 FT. WALTON BEACH, FL 32547-1681**

DELETE

DELETE

DELETE

DELETE

1.1 TITLE **P/T/O** Change Addition
 1.2 NAME **OLSEN, GREGG M.**
 1.3 STREET ADDRESS **2021 PEYTON AVE, #227**
 1.4 CITY-ST-ZIP **BURBANK, CA. 91504**

2.1 TITLE **V/S** Change Addition
 2.2 NAME **OLSEN, JACK L.**
 2.3 STREET ADDRESS **912 DENTON BLVD. NW. # 2012**
 2.4 CITY-ST-ZIP **FT. WALTON BEACH, FL 32547-1681**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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:

Jack L. Olsen
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-7-99 850-862-4939
 Daytime Phone #

CR2E034 (11/98)