

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90288 010 ***150.00

0132249

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # P97000108470

1. Corporation Name
LEPINE BUILDERS, INC.



Principal Place of Business
 1107 KEY PLAZA
 409
 KEY WEST FL 33040
 US

Mailing Address
 1107 KEY PLAZA
 STE 409
 KEY WEST FL 33040
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified
12/26/1997

4. FEI Number
65-0811059

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
LEPINE, MICHAEL
1075 DUVAL STREET
C-21, SUITE 190
KEY WEST FL 33040

10. Name and Address of New Registered Agent
 81 Name **Lepine, Michael**
 82 Street Address, P.O. Box Number is Not Acceptable
1107 Key Plaza Ste # 409
 83
 84 City **Key West** **FL** 85 Zip Code **33040**

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 *Michael Lepine* **Michael Lepine, VP** DATE **4/26/99**

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	LEPINE, MICHAEL
STREET ADDRESS	1075 DUVAL STREET, C-21, STE 190
CITY-ST-ZIP	KEY WEST FL 33040
TITLE	VP <input type="checkbox"/> DELETE
NAME	LEPINE, M
STREET ADDRESS	1107 KEY PLAZA, 409
CITY-ST-ZIP	KEY WEST FL 23304
TITLE	P <input type="checkbox"/> DELETE
NAME	LEPINE, F D
STREET ADDRESS	1107 KEY PLAZA, 409
CITY-ST-ZIP	KEY WEST FL 33040
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Lepine, Michael
2.3 STREET ADDRESS	1107 Key Plaza # 409
2.4 CITY-ST-ZIP	Key West FL 33040
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Deborah Prince
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Michael Lepine* **Michael Lepine** DATE **4/26/99** Daytime Phone # **305-294-0023**

CR2E034 (1/98)