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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1998 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

STREET ADDRESS

CITY-ST-ZIP

S24179

(1)

GILBERT & SON CONSTRUCTION, INC.

Principal Place of Business Mailing Address						C INESSAID LIA IIGII DIDAN HELL SARIE INIL BRAN DIAN PINIL BRAN DIAN CINIL CONT.	
12002 RHODIN RIVERVIEW FL		12002 RHODINE ROAD RIVERVIEW FL 33569			DO NOT WRITE IN THIS SPACE		
						3. Date incorporated or Qualified 01/09/1991	
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For	
21		26				59-3052081 Not Applicable	0
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5 Cortificate of Status Desired \$8.75 Additional	
22		27				Fee Hequired	
City & State		City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip Country		Zip Country			8. This corporation owes or has paid the current year intangible		
24 26		29 30			Personal Property Tax due June 30. Yes No	_	
e. Name and Address of Current Registered Agent					Name	10. Name and Address of New Registered Agent	
	BERT, SPENCER J., III			B1	INditie		
	9 REINDEER RD		Ī	82	Street Add	Address (P.O. Box Number is Not Acceptable)	
TAMPA FL 33619				B3			_
				B4	City	FL 85 Zip Code	
44 Pureuant I	o the provisions of Sections 607 0500	2 and 607 1508 Florida Stal	utes the ah	OVE	a-named cor	progration submits this statement for the purpose of changing its registered	 E
office or re	egi ste red agent, or both, in the State	of Florida. Such change was	s authorized	b۷	the corpora	ration's board of directors. I hereby accept the appointment as registered	
	m familiar with, and accept the obliga	ations of, Section 607.0505, i	riorida Statt	nes	•		
SIGNATURE	Signature, typed or printed name of registered age:	nt and title if applicable. (N	OTE: Registered	Agar	nt signatura requ	quired when reinstating) DATE	
12.	OFFICERS AND		13.	<u> </u>		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	_
TITLE	DP	DELETE	1.1 T/T	1.1 TITLE 1.2 NAME		☐ Change ☐ Additio	n
NAME	GILBERT, SPENCER J., III		1.2 NA				
STREET ADDRESS 7609 REINDEER RD			1.3 STREET ADDRESS		ADDRESS		
CITY-ST-ZIP TAMPA FL			1.4 City-St-ZiP		Γ - Z (P		
TATLE		☐ DELETE	2.1 TITLE			Change Additio	n
NAME			2.2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS		ADDRESS		
CITY-ST-ZIP			2. 4 CITY - ST - ZIP		IT-ZIP		
TITLE		DELETE	3.1 TITLE		***	☐ Change ☐ Additio	n
NAME			3.2 NA	ME			
STREET ADDRESS			3.3 ST	EET.	ADDRESS		
CITY-ST-ZIP			3.4. CF	3.4. CITY - ST - ZIP			
TITLE		☐ DELETE	4.1 TITLE			Change Additio	n
NAME			4. 2 NAM				
STREET ADDRESS	RESS 4.3		4.3 ST	IEET :	address		
CITY-ST-ZIP			4.4 CIT	4.4 CITY - ST - ZIP			
TITLE		DELET E	51 TITLE			Change Additio	D
NAME			5.2 NA	ME			
STREET ADDRESS			5.3 STI	EET.	ADDRESS		
CITY-ST-ZIP			5.4 Cf1	Y-S1	T - 7IP		
TITLE		☐ DELETE	6 1 TIT	.E		Change Additio	n
NAME			6.2 NA	ME	-		

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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP