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

Mailing Address

16630 S.W. WARFIELD HWY

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

16656 SW WARFIELD HIGHWAY



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 235652

## MARTINIQUE CONSTRUCTION INC

P.O. BOX 488 P.O. BOX 488 DO NOT WRITE IN THIS SPACE INDIANTOWN FL 34956 INDIANTOWN FL 34956 3. Date Incorporated or Qualifed 04/21/1960 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-0900723 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City\_& State\_\_ City & State 6.\_Election Campaign Financing-\$5.00 May Be--Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Yes □No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SIEFKER, PAUL E 82 Street Address (P.O. Box Number is Not Acceptable) 15860 S W FAMEL AVE INDAINTOWN FL 34956 83 Zip Code 84 85 City 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 DATE (NOTE: Registered Agent signature required w Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE ☐ Change ☐ Addition 11371 F TITLE SIEFKER.PAUL 1.2 NAME NAME 15860 S.W. FAMEL AVE. 1.3 STREET ADDRESS STREET ADDRESS INDIANTOWN FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 21 TITLE ☐ Change TITLE SIEFKER.CLAIRE 2.2 NAME NAME 15860 S.W. FAMEL AVE. 2.3 STREET ADDRESS STREET ADDRESS INDIANTOWN FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ DELETE 3.1 TITLE 3.2 NAME SIEFKER, STEPHEN, PAUL NAME 15900 S.W. MORGAN ST 3.3 STREET ADDRESS STREET ADDRESS INDIANTOWN FL CTTY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE SECRETARY Change ☐ Addition 4.1 TITLE TITLE HOLLEY 4 2 NAME NAME osceold ST S. W. 4.3 STREET ADDRESS STREET ADDRESS

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 proof 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 trastee 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 a attachment with an address with all other like empowered.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY+ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61TITIF

6.2 NAME

☐ DELETE

DELETE

SIGNATURE

Change

Change

FILED

Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90024 029 \*\*\*150.00

(11/98)CR2E034

☐ Addition

Addition