

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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90071 026 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 260946

1. Corporation Name
ALEXANDER CONSTRUCTION COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**42 S PENINSULA DR
 DAYTONA BCH. FL 32118
 US**

Mailing Address
**P.O. BOX 250591
 HOLLY HILL FL 32125
 US**

3. Date Incorporated or Qualified
07/12/1962

2. Principal Place of Business
21 2928 Sea Oats Circle

2a. Mailing Address
26 2928 Sea Oats Circle

4. FEI Number
59-1003167

Applied For
 Not Applicable

Suite, Apt. #, etc.
22 Daytona Beach, Shores, FL

Suite, Apt. #, etc.
27 Daytona Beach Shores, FL

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
23 32118 U.S.A.

City & State
26 32118 U.S.A.

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip Country
24 32118 U.S.A.

Zip Country
29 32118 U.S.A.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**BAGGETT, G. LAURENCE P.A.
 523 N HALIFAX AVENUE
 DAYTONA BCH. FL 32018**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ALEXANDER, STANTON	1.2 NAME	Alexander, Stanton
STREET ADDRESS	336 LPGA BLVD	1.3 STREET ADDRESS	2928 Sea Oats Circle
CITY-ST-ZIP	HOLLY HILL FL	1.4 CITY-ST-ZIP	Daytona Beach Shores, FL 32118
TITLE	VD	2.1 TITLE	VD
NAME	ALEXANDER, SUZANNE H.	2.2 NAME	Alexander, Suzanne H.
STREET ADDRESS	366 LPGA BLVD	2.3 STREET ADDRESS	2928 Sea Oats Circle
CITY-ST-ZIP	HOLLY HILL FL	2.4 CITY-ST-ZIP	Daytona Beach Shores, FL 32118
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	ALEXANDER, STANTON	1.2 NAME	Alexander, Stanton
STREET ADDRESS	336 LPGA BLVD	1.3 STREET ADDRESS	2928 Sea Oats Circle
CITY-ST-ZIP	HOLLY HILL FL	1.4 CITY-ST-ZIP	Daytona Beach Shores, FL 32118
TITLE	VD	2.1 TITLE	VD
NAME	ALEXANDER, SUZANNE H.	2.2 NAME	Alexander, Suzanne H.
STREET ADDRESS	366 LPGA BLVD	2.3 STREET ADDRESS	2928 Sea Oats Circle
CITY-ST-ZIP	HOLLY HILL FL	2.4 CITY-ST-ZIP	Daytona Beach Shores, FL 32118
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Stanton Alexander* DATE: 1/20/99 DAYTIME PHONE #: 904-708-3333

CR2E034 (1/1/98)