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

PROFIT CORPORATION ANNUAL REPORT **1999**	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

0120884

DOCUMENT # 278845

1. Corporation Name

PADGETT CONSTRUCTION COMPANY, INC.

Principal Place of Business	Mailing Address
186 OCEAN WAY PO BOX 3444 VERO BEACH FL 32964 US	PO BOX 2444 PO BOX 3444 VERO BEACH FL 32963-2627 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **21**	**2a.** Mailing Address **26**	**3.** Date Incorporated or Qualifed **02/25/1964**
Suite, Apt. #, etc. **22**	Suite, Apt. #, etc. **27**	**4.** FEI Number **59-1038646** / Applied For / Not Applicable
City & State **23**	City & State **28**	**5.** Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
Zip Country **24** / **25**	Zip Country **29** / **30**	**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	**10.** Name and Address of New Registered Agent
PADGETT, KENNETH E. 186 OCEAN WAY (PO BOX 3444) VERO BEACH FL 32963	**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

CR2E034 (11/98)

12. OFFICERS AND DIRECTORS		**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PT** NAME **PADGETT, KENNETH E.** STREET ADDRESS **186 OCEAN WAY** CITY-ST-ZIP **VERO BEACH FL**	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VS** NAME **PADGETT, SARAH W.** STREET ADDRESS **186 OCEAN WAY** CITY-ST-ZIP **VERO BEACH FL**	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: _K E Padgett_ 4/30/99 231-9879
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #