

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

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

03-29-1999 90006 045 ***158.75

0047396

DOCUMENT # 299273

1. Corporation Name

E.C. KENYON CONSTRUCTION CO., INC.

Principal Place of Business

4623 PARK STREET
PO BOX 7445
JACKSONVILLE FL 32238

Mailing Address

4623 PARK STREET
PO BOX 7445
JACKSONVILLE FL 32238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1965

4. FEI Number

59-1109049

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KENYON, JEROME G
4623 PARK STREET
JACKSONVILLE FL 32238

10. Name and Address of New Registered Agent

81 Name

Douglas A Herring

82 Street Address (P.O. Box Number is Not Acceptable)
4623 Park St.

83

84 City

Jacksonville

FL

85 Zip Code
32205

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

03/24/99

DATE

12. OFFICERS AND DIRECTORS

TITLE STD ☒ DELETE
NAME KENYON, JEROME G
STREET ADDRESS 4423 ORTEGA FARMS CIRCLE
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME Douglas A Herring
1.3 STREET ADDRESS 12232 Mesa Verde Trail
1.4 CITY-ST-ZIP Jacksonville, FL 32223

2.1 TITLE V S T ☐ Change ☒ Addition
2.2 NAME Timothy W Young
2.3 STREET ADDRESS 10918 Creekview Dr.
2.4 CITY-ST-ZIP Jacksonville, FL 32225

3.1 TITLE D C ☒ Change ☐ Addition
3.2 NAME Jerome G Kenyon
3.3 STREET ADDRESS 4617 Amherst St
3.4 CITY-ST-ZIP Jacksonville, FL 32205

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 SIGNATURE REQUIRED

03/24/99

904 389 2353

Date

Daytime Phone #

CR2E034 (1/98)