

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

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90128 043 ***150.00

0046576

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 371756

1. Corporation Name COLE CONSTRUCTION, INC.

Principal Place of Business 10700 NORMANDY BOULEVARD JACKSONVILLE FL 32221

Mailing Address 10700 NORMANDY BOULEVARD JACKSONVILLE FL 32221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1970

4. FEI Number

59-1367484

Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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

MARTIN SACK, JR. A 2064 PARK STREET JACKSONVILLE FL 32204

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PTD COLE, DAVID E. 10700 NORMANDY BLVD. JACKSONVILLE FL

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

VD JANE E. AQUINO 10700 NORMANDY BLVD. JACKSONVILLE FL

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP

SD ANN J. HEWETT 10700 NORMANDY BLVD JACKSONVILLE FL

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP

DELETED

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP

DELETED

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP

DELETED

61 TITLE 62 NAME 63 STREET ADDRESS 64 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)(l), 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: DAVID E. COLE, PRESIDENT

3/9/99

904-781-0876

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)