

AMENDED

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DIVISION OF CORPORATIONS

99 NOV 15 AM 9:32

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 373460

1. Corporation Name
J.E. HILL CONTRACTOR, INC.



Principal Place of Business P. O. BOX 491356 LEESBURG FL 34749-1356	Mailing Address P. O. BOX 491356 LEESBURG FL 34749-1356
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/27/1970	
21. Suite, Apt. #, etc.	25. Suite, Apt. #, etc.	4. FEI Number 59-1372696		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes the current year Intangible Personal Property Tax.		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent HILL, NORA J., ESQ. 1080 FLAGLER AVENUE LEESBURG FL 32748		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. 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 reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SPT HILL JR, JOE E	1.1 TITLE	President
NAME	HILL JR, JOE E	1.2 NAME	Wylie E. Hill
STREET ADDRESS	2620 INDUSTRIAL ST	1.3 STREET ADDRESS	2620 Industrial St
CITY-ST-ZIP	LEESBURG, FL 00000	1.4 CITY-ST-ZIP	Leesburg, FL 34748
TITLE	VP	2.1 TITLE	Chairman of Board
NAME	HILL, WYLE E	2.2 NAME	Joe E. Hill
STREET ADDRESS	2620 INDUSTRIAL ST	2.3 STREET ADDRESS	2620 Industrial
CITY-ST-ZIP	LEESBURG, FL 00000	2.4 CITY-ST-ZIP	Leesburg, FL 34748
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: *Wylie E. Hill* November 9, 1999 352-787-5897

CR2E034 (11/98)