

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
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90006 004 ***150.00

DOCUMENT # 382126

1. Corporation Name

BECKNER CONSTRUCTION INC.

(Debtor-in-Possession)

Principal Place of Business

8311 63RD WAY N
PINELLAS PARK FL 33781
US

Mailing Address

8311 63RD WAY N
PINELLAS PARK FL 33781
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1971

4. FEI Number

59-1355481

Applied For

Not Applicable

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

D & B CORPORATE SERVICES, INC.
5999 CENTRAL AVENUE, SUITE 202
ST PETERSBURG FL 33710

81. Name

RICHARD J. MC CRORY, Esquire

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

540 FOURTH STREET NORTH

83. City

St. Petersburg, FL

84. Zip Code

33701

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

Richard J. Mc Crory
Signature, typed or printed name of registered agent and title if applicable.

RICHARD J. MC CRORY

4/5/99
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
BECKNER JR, ROGER E
7917 CAUSEWAY BLVD N
ST PETERSBURG FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

7920 Sun Island Drive South #306
South Pasadena, Florida 33707

☒ Change

☐ Addition

TITLE ☐ DELETE

VD
BECKNER, ROGER E III
7996 63RD ST NO
PINELLAS PARK FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

6490 WOODLAND Blvd.
Pinellas Park, Florida 33781

☒ Change

☐ Addition

TITLE ☐ DELETE

TD
BECKNER, GAY W
7917 CAUSEWAY BLVD N
ST. PETERSBURG FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

7920 Sun Island Drive South #306
South Pasadena, FL 33707

☒ Change

☐ Addition

TITLE ☐ DELETE

VICE-president
MARK W. BECKNER
3793 BENSON AVENUE NORTH
ST. PETERSBURG, FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

3793 BENSON AVENUE NORTH
ST. PETERSBURG, FL 33713

☒ Change

☒ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

TITLE ☐ 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)