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

APPROVED AND FILED

99 FEB 19 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 562122

1. Corporation Name
GIDDES CONSTRUCTION COMPANY

Principal Place of Business	Mailing Address
14171 OLD OLGA RD. FT MYERS FL 33905	14171 OLD OLGA RD FT MYERS FL 33905

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 County	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City - State 28 Zip 29 County	3. Date Incorporated or Qualified: 03/10/1978 4. FEI Number: 59-1809896 ☐ 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 7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

GIDDES, IRVING
4161 WOODBRIER DR.
FORT MYERS FL 33905

10. Name and Address of New Registered Agent

01 Name: Bruce Giddes
02 Street Address (P.O. Box Number is Not Acceptable): 4161 Woodbrier Drive
03
04 City: Fort Myers FL 05 Zip: 33905

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: Willie Bruce Giddes
Signature of new registered agent, if changing DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ CHANGE
NAME	GIDDES, IRVING	
STREET ADDRESS	4161 WOODBRIER DR.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	STO	☐ DELETE
NAME	GIDDES, WILLIE M.	
STREET ADDRESS	4161 WOODBRIER DR.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE	VP	☐ DELETE
NAME	GIDDES, BRUCE	
STREET ADDRESS	4161 WOODBRIER DR.	
CITY-ST-ZIP	FT. MYERS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	☐ Change ☐ Addition
NAME	Bruce Giddes	
STREET ADDRESS	4161 Woodbrier Drive	
CITY-ST-ZIP	Fort Myers, FL 33905	
TITLE	VPD	☒ Change ☒ Addition
NAME	Vinson, Patricia	
STREET ADDRESS	6049 Stratton Road	
CITY-ST-ZIP	Fort Myers, FL 33905	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

02-23-99 90011 001
$61.25

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: Willie Bruce Giddes 1-11-99 941-694-4174
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED DIRECTOR DATE Telephone Number