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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 579627

(1)

ELITE CONTRACTING, INC. Principal Place of Business Mailing Address 1921 PEBBLE BEACH CT 1921 PEBBLE BEACH CT VENICE FL 34283 VENICE FL 34293 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/20/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1851455 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible ☑ Yos Personal Property Tax due June 30. ☐ No 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LANE, DON, II 1921 PEBBLE BEACH CT Street Address (P.O. Box Number is Not Acceptable) 82 VENICE FL 34293-0830 В3 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. POTUPS DELETE Change Addition TITLE PDT 1.1 TITLE LANE DOW 1921 PEBBLG BEACH CY LANE, DON II NAME 1.2 NAME 1921 PEBBLE BEACH CT STREET ADDRESS 1.3 STREET ADDRESS VENKE FL 34893 VENICE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition **VPS** 2.1 TITLE TIT) F LANE, KAREN NAME 2.2 NAME 1921 PEBBLE BEACH CT STREET ADDRESS 2.3 STREET ADDRESS **VENICE FL** City-St-Zip 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELFTE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE **6.1 TITLE** 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY - \$1 - ZIP

Level OR

CITY-ST-ZIP

1/2/04 001102 4202

(10/97)

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FILED

Jan 20 1998 8:00am

Secretary of State