


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

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

03-11-1999 90053 037 \*\*\*158.75

0455381

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
--	---	--

**DOCUMENT # 694318**

1. Corporation Name  
**D. GARRETT CONSTRUCTION, INC.**

Principal Place of Business <b>4933 N. TAMiami TRAIL SUITE 300 NAPLES FL 34103 US</b>	Mailing Address <b>4933 N TAMiami TR SUITE 300 NAPLES FL 33940 US</b>
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>07/13/1981</b>	4. FEI Number <b>59-2111672</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>

9. Name and Address of Current Registered Agent <b>GARLICK, THOMAS B. 8889 PELICAN BAY BLVD STE 300 NAPLES FL 34108</b>	
--	--

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 N/A (NOTE: Registered Agent signature required when reinstating) DATE N/A

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CCEO</b>	1.1 TITLE	<b>CHAIRMAN - CHIEF EXEC. OFFICER AND SECRETARY</b>
NAME	<b>GARRETT, DONALD</b>	1.2 NAME	
STREET ADDRESS	<b>821 BUTTOMBUSH LANE</b>	1.3 STREET ADDRESS	<b>933 TIERRA LAZO WAY</b>
CITY-ST-ZIP	<b>NAPLES FL</b>	1.4 CITY-ST-ZIP	<b>NAPLES, FL. 34119</b>
TITLE	<b>DST</b>	2.1 TITLE	<b>RESIGNED AS OFFICER &amp; DIRECTOR EFFECTIVE 11-01-98</b>
NAME	<b>GARRETT, MARGARET</b>	2.2 NAME	
STREET ADDRESS	<b>821 BUTTOMBUSH LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	3.1 TITLE	<b>PRESIDENT &amp; TREASURER</b>
NAME	<b>GILBERT, BRUCE</b>	3.2 NAME	
STREET ADDRESS	<b>2232 OUTRIGGER LANE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL 34104</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	
NAME	<b>GRANHOLM, JON</b>	4.2 NAME	
STREET ADDRESS	<b>2248 OUTRIGGER LANE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL 34104</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	5.1 TITLE	
NAME	<b>KOVACH, BRAD</b>	5.2 NAME	
STREET ADDRESS	<b>4250 HAWAII BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL 34112</b>	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: SIGNATURE REQUIRED / CEO 03.12.99 (941) 643-2900

CR2E034 (1/1/98)