Feb 17, 1999 8:00 am Secretary of State

02-17-1999 90030 008 ***150.00

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

					—					
DOCU	MENT # 840502				İ					
1. Corporation	n Name				ţ					
N. P. ME	IRING CONSTRUCTION, INC	٠,				((83) (1) 2 6 ()) (13) 4 11 (11) 4 () 11	18118 ISBN 25813 R	10)1 A1311 A1312 &11	Bri Dibri (86)	
Principal Place of Business Mailing Address						1 (80101 1917) 0180 08101 01161 0	B	(All BIBH Alan Al	AD BORN INBO	
6519 CARROLLTON		6519 CARROLLTON				,				
INDIANAPOLIS I		INDIANAPOLIS IN 46220	INDIANAPOLIS IN 46220			DO NOT WRITE IN THIS SPACE				
						3. Date Incorporated or Qualife		3FACE		1
						04/21/1978	u			
2. Principal Place of Business		2a. Mailing Address				4. FEI Number		App	lied For	ې
21						<u>35-1312997</u>			Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 A		0
22		27						Fee Rec	<u> </u>	┨
City & State		City & State				 Election Campaign Financing Trust Fund Contribution 	, 🗆	\$5.00 i Added to		
Zip	Country	Zip				This corporation owes the cu	rrent year in		, ,	1
24	25 29			,		Personal Property Tax.	mem year an		No	-
24 25 29 : 9. Name and Address of Current Registered Agent						10. Name and Address of New	Registered	Agent (1
	ACCOUNT AVAILABLE	· · · · · · · · · · · · · · · · · · ·	8	1 Name						
CT CORPORATION SYSTEM			8	32 Street Address (P.O. Box Number is Not Acceptable)			otable)			1
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			L			4	4. 1.1 . g	emperentario de proceso.	411 6 (21) 405 5 111 8 121 17 1	-
r CAI	ITATION I E 33324		8	3			海門學	語例關係	結構期	1
			8	4 City		· · · ·	FL	85 Zip C	ode	1
144 Post-1-1	to the provisions of Sections 607.0502	2 and 607 1508 Florida Statutes	the abo	ve-named	Lcomor	ation submits this statement for th	e purpose of	changing its	registered	┨
office or n	enistered agent or both in the State 0	nt Florida. Such change was aut	nonzea t	ov the corbo	oration'	's board of directors. I hereby acc	ept the appo	intment as reg	jistered	
_	m familiar with, and accept the obligati	ions of, Section 607.0505, Floric	ia Siaiui	38.				:		
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F	Registered A	gent signature re	required w	hen reinstating)	DATE	: _] ;
12.	OFFICERS ANI	······	13.			ADDITIONS/CHANGES TO C	FFICERS A			- !
TITLE	PD	☐ DELETE	1.1 TITLE 1.2 NAM			3.7.7.77		☐ Change	☐ Addition	
NAME	MEIRING, KENNTH P									13
STREET ADDRESS	. 910 TILSON ZIONSVILLE IN		4	ET ADDRESS	<u> </u>					1 ;
CITY-ST-ZIP	TD DELETE		1.4 CITY-ST-ZIP 2.1 TITLE		 			Change	Addition	1 :
NAME	1. D. D. L.		2.2 NAM	1						
STREET ADDRESS	CAC TH COM		2.3 STRE	EET ADDRESS	;					
CITY-ST-ZIP	ZIONSVILLE IN		2. 4 CITY-ST-ZIP		l			• •		
TITLE			3.1 TITL	E			•	Change	☐ Addition	
NAME (1)	MAHONEY, NANCY L.		3.2 NAM			•				
STREET ADDRESS				EET ADDRESS	·				制約數。	
CITY-ST-ZIP	INDIANAPOLIS IN			I, CITY-ST-ZIP			77. 72 (1.14) 1 (1.14)	Change	Addition	1
TITLE	EV HOLLAND, JAMES G.	El pereie	4.1 HILL	i						
NAME HULLAND, JAMES G. STREET ADDRESS 911 E. 61ST ST.		4.2 NAME 4.3 STREET ADDRESS		,						
CITY-ST-ZIP	INDIANAPOLIS IN		4.4 CITY						<u> </u>	
TITLE		☐ DELETE	5.1 TITL					☐ Change	Addition	1
NAME			5.2 NAM			The state of the s			-	
STREET ADDRESS	 Pg		1	ET ADDRESS	;					1
CODY OF THE	[[*] √		5.4 CITY	-ST-ZIP	1					17

6.4 CITY-ST-ZIP 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 hustee 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

☐ DELETE

SIGNATURE:

300 di :

77C 55

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

James G. Holland, Executive Vice President K.P. Meiring Construction

☐ Change

Addition