

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

FILED

Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F19067** (0)
1. Corporation Name
MCKEE CONSTRUCTION CO.



Principal Place of Business 2280 W. AIRPORT BLVD. SANFORD FL 32771	Mailing Address 2280 W. AIRPORT BLVD. SANFORD FL 32771-7211
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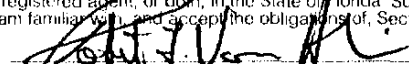
3. Date Incorporated or Qualified 02/02/1981	3a. Date of Last Report 02/15/1996
4. FEI Number 58-2077753	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**MCKEE, ROBERT E.
2280 W AIRPORT BLVD.
SANFORD FL 32771**

10. Name and Address of New Registered Agent
81 Name **VONHERBULIS, Robert F.**
82 Street Address (P.O. Box Number is Not Acceptable)
401 Kimberly Ct.
83
84 City **Sanford** FL 85 Zip Code **32771**

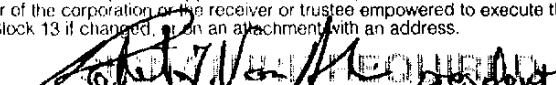
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **Robert F. VonHerbulis president** 1/8/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PD	☒ DELETE
NAME	MCKEE, ROBERT E	
STREET ADDRESS	2280 W AIRPORT BLVD	
CITY-ST-ZIP	SANFORD FL	
TITLE	VP	☐ DELETE
NAME	VONHERBULIS, ROBERT	
STREET ADDRESS	401 KIMBERLY CT	
CITY-ST-ZIP	SANFORD FL	
TITLE	CS	☒ DELETE
NAME	STENSTROM, ROBIN M.	
STREET ADDRESS	1511 S. OREGON AVENUE	
CITY-ST-ZIP	SANFORD FL	
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		
1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	VONHERBULIS, Robert F.	
1.3 STREET ADDRESS	401 Kimberly Ct.	
1.4 CITY-ST-ZIP	Sanford, FL 32771	
2.1 TITLE	S	☐ Change ☒ Addition
2.2 NAME	VONHERBULIS, DEBORA	
2.3 STREET ADDRESS	401 Kimberly Ct.	
2.4 CITY-ST-ZIP	Sanford, FL 32771	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 in an attachment with an address.

SIGNATURE:  **Robert F. VonHerbulis president** 1/8/97 407-323-150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)