

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F39705

1. Corporation Name

CARSWELL CONSTRUCTION, INC.

AMENDED FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -5 PM 3:22



Principal Place of Business

2235 N COURTENAY PKWY STE B
MERRITT ISLAND FL 32953-5229

Mailing Address

2235 N COURTENAY PKWY STE B
MERRITT ISLAND FL 32953-5229

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1981

4. FEI Number

59-2102736

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSWELL, HARRY D
2255 NO COURTENAY PKWY
MERRITT ISLAND FL 32953 32953

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

CARSWELL, HARRY D

STREET ADDRESS

2235 N COURTENAY PKWY

CITY-ST-ZIP

MERRITT ISLAND, FL 00000

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE

Vice President

☐ Change ☒ Addition

1.2 NAME

L. Grant Marlowe

1.3 STREET ADDRESS

2235 N. Courtenay Pkwy.

1.4 CITY-ST-ZIP

Merritt Island, FL 32953

2.1 TITLE

Vice President

☐ Change ☒ Addition

2.2 NAME

Sean M. Carswell

2.3 STREET ADDRESS

2235 N. Courtenay Pkwy.

2.4 CITY-ST-ZIP

Merritt Island, FL 32953

3.1 TITLE

Secretary-Treasurer

☐ Change ☒ Addition

3.2 NAME

Nancy J. Carswell

3.3 STREET ADDRESS

2235 N. Courtenay Pkwy.

3.4 CITY-ST-ZIP

Merritt Island, FL 32953

4.1 TITLE

200003012992--8

☐ Change ☐ Addition

4.2 NAME

-10/13/99--01002--010

4.3 STREET ADDRESS

*****61.25 *****61.25

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.5 TITLE

5.6 NAME

5.7 STREET ADDRESS

5.8 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 by an attachment with an agreement with all shareholders.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Harry D. Carswell

10-4-99

Date (407) 452-9300 Daytime Phone #