


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Sep 16, 1999 8:00 am**  
**Secretary of State**

09-16-1999 90012 044 \*\*\*550.00

0107635

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

**DOCUMENT # F88802**

1. Corporation Name

**MALLETT CONSTRUCTION, INC.**

Principal Place of Business

2316 SAND BAY DR  
HOLIDAY FL 34691  
US

Mailing Address

PO BOX 1235  
PORT RICHEY FL 34673  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/22/1982**

4. FEI Number

**59-2215520**

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. ☐ Yes ☒ No

2. Principal Place of Business

21 **5206 Miller Bayou Dr**

2a. Mailing Address

26 **5206 Miller Bayou Dr**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Port Richey, FL**

City & State

28 **Port Richey, FL**

Zip

24 **34668**

Country

25 **US**

Zip

29 **34668**

Country

30 **US**

9. Name and Address of Current Registered Agent

**MALLETT, VICTOR C.**  
**2316 SAND BAY DR.**  
**HOLIDAY FL 34691**

10. Name and Address of New Registered Agent

81 Name **Mallett, Victor C.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**5206 Miller Bayou Drive**  
83  
84 City **Port Richey** **FL** 85 Zip Code **34668**

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

**Victor C. Mallett**

**9-13-99**

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**  
NAME **MALLETT, VICTOR C.**  
STREET ADDRESS **2316 SAND BAY DR.**  
CITY-ST-ZIP **HOLIDAY FL**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☒ Change ☐ Addition  
1.2 NAME **Mallett, Victor C.**  
1.3 STREET ADDRESS **5206 Miller Bayou Dr.**  
1.4 CITY-ST-ZIP **Port Richey, FL 34668**

2.1 TITLE **VPres./Director** ☐ Change ☒ Addition  
2.2 NAME **Mallett, Janet M.**  
2.3 STREET ADDRESS **5206 Miller Bayou Dr.**  
2.4 CITY-ST-ZIP **Port Richey, FL 34668**

3.1 TITLE **Sec.** ☐ Change ☒ Addition  
3.2 NAME **Mallett, Victor C. Jr.**  
3.3 STREET ADDRESS **5206 Miller Bayou Dr.**  
3.4 CITY-ST-ZIP **Port Richey, FL 34668**

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE: **Victor C. Mallett** **Victor C. Mallett President 9-13-99 (727) 842-1720**

CR2E034 (5/99)