

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

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90160 039 ***150.00

DOCUMENT # F94000001958

1. Corporation Name

CLEVELAND CONSTRUCTION, INCORPORATED

Principal Place of Business

8620 TYLER BLVD.
MENTOR OH 44060

Mailing Address

8620 TYLER BLVD.
MENTOR OH 44060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

2. Principal Place of Business

2a. Mailing Address

21 2424 Orlando Central Parkway

27 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Orlando, FL

28 City & State

28 City & State

24 Zip Country
32809 USA

29 Zip Country
30 Zip Country

4. FEI Number

34-1380189

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMALL, MARK T
4356 34TH STREET
ORLANDO FL 32811

81 Name

MARK T. SMALL

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

2424 ORLANDO CENTRAL PARKWAY

83

84 City

ORLANDO

FL

85 Zip Code
32809

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 NAME STREET ADDRESS CITY-ST-ZIP

P SMALL, RICHARD G
8620-M TYLER BLVD.
MENTOR OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V SMALL, MARK
8620 TYLER BLVD.
MENTOR OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V ZIEGLER, KEITH
8620 TYLER BLVD.
MENTOR OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V SMALL, JON
5390 COURSEVIEW DRIVE
MASON OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V ZELLER, JOHN
5390 COURSEVIEW DRIVE
MASON OH

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V KING, GLENN
4356 34TH STREET
ORLANDO FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHAIRMAN ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 2424 Orlando Central Parkway
1.4 CITY-ST-ZIP Orlando, FL 32809

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 2424 Orlando Central Parkway
2.4 CITY-ST-ZIP Orlando, FL 32809

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE PRESIDENT ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 2424 Orlando Central Parkway
4.4 CITY-ST-ZIP Orlando, FL 32809

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 2424 Orlando Central Parkway
6.4 CITY-ST-ZIP Orlando, FL 32809

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:

Jan. Amstutz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)