

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

0091403

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # F95000003527

1. Corporation Name
APH CONSTRUCTION, INC.

Principal Place of Business
950 N. ORLANDO AVE.
SUITE 320
WINTER PARK FL 32789
US

Mailing Address
P.O. BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORLANDO AVE., STE. 1100
ORLANDO FL 32801

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 the corporation

(NOTE: Registered Agent Signature is printed on this form)

(NOTE)

12. OFFICERS AND DIRECTORS

11 TITLE P [] DELETE

NAME PARR, MICHAEL D

STREET ADDRESS 400 CONGRESS AVE. SUITE 4010

CITY-STATE-ZIP AUSTIN TX 78701

12 TITLE VPD [] DELETE

NAME PALMER, CHARLES B

STREET ADDRESS 950 N. ORLANDO AVE., STE. 320

CITY-STATE-ZIP WINTER PARK FL 32789

13 TITLE DSTV [] DELETE

NAME BOBINSHUCK, ROBERT M

STREET ADDRESS 400 CONGRESS AVE., STE. 1010

CITY-STATE-ZIP AUSTIN TX 78701

14 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

15 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

16 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

17 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 APR 27 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1995

4. FEI Number

76-0461580

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

98 SAN JACINTO BLVD, SUITE 710

9900002859998-1144

-04/30/99--01145--023

****158.75 ****158.75

95 SAN JACINTO BLVD, SUITE 710

PRESTON I. PARROX
950 N. ORLANDO AVE, SUITE 320
WINTER PARK, FL 32789

CR2E034 (11/98)