**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9800003530

1. Corporation Name

CENTRAL MECHANICAL, INC.

Principal Place of Business

Mailing Address

2826 MINE & MINERAL ROAD

## FILED Jun 10, 1999 8:00 am **Secretary of State**

06-10-1999 90021 044 \*\*\*550.00



2826 MINE & MINERAL ROAD LAKELAND FL 33803 LAKELAND FL 33803 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/19/1998 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business APPLIED FOR 74-288021 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ Added to Fees 28 Trust Fund Contribution 23 Country Country Zip 8. This corporation owes the current year Intangible Zip □No 30 25 Personal Property Tax. 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 85 Zip Code 84 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstati ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. President Scott Stagner Change ☐ Addition DELETE 11 TID F TITLE 1.2 NAME PATZER, LESTER A NAME 2826 Mined Will Rd 2826 MINE & MINERAL ROAD 1.3 STREET ADDRESS STREET ADDRES Lakeland, FL 33801 LAKELAND FL 33803 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE 2.1 TITLE TITLE 22 NAME GEORGE, WILLIAM NAME 3 RIVERWAY, SUITE 200 2.3 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** 2. 4 CITY- ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE CD 3.1 TITLE TITLE BEITTENMILLER, J. G 3.2 NAME NAME 3 RIVERWAY, SUITE 200 3 3 STREET ADDRESS STREET ADDRESS **HOUSTON TX 77056** 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 angular report is tobe 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 invetee 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.

5.4 CITY-ST-ZIP

64 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

SIGNATURE AND TYPED OR ERINTED NAME OF SIGNATURE. PRESIDENT

DELETE

Change

☐ Addition

(11/98)CR2E034