

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

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G11452 (1)

1. Corporation Name

G.H. JOHNSON CONSTRUCTION CO.

Principal Place of Business

5300 W CYPRESS STREET, SUITE 261
TAMPA FL 33607

Mailing Address

5300 W CYPRESS STREET, SUITE 261
TAMPA FL 33607-1750

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Name and Address of Current Registered Agent

YAZDANI, REZA
5300 W. CYPRESS ST., SUITE 261
TAMPA FL 33607

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)

Reza Yazdani, President

10/25/97

12. OFFICERS AND DIRECTORS

TITLE	ST	☒ DELETE
NAME	RIDDLE, KAREN	
STREET ADDRESS	2108 ALDER WAY	
CITY-ST-ZIP	BRANDON FL	
TITLE	P	☒ DELETE
NAME	YAZDANI, REZA	
STREET ADDRESS	7150 SUNSET PT. WY #701E	
CITY-ST-ZIP	ST. PETERSBURG BEACH FL	
TITLE	AS	☒ DELETE
NAME	DAVIS MELANIE	
STREET ADDRESS	8810 CROSSWOOD COURT	
CITY-ST-ZIP	RIVERVIEW FL	
TITLE	VP	☒ DELETE
NAME	BRINKLEY, THOMAS A.	
STREET ADDRESS	2510 BORDEAUX WAY	
CITY-ST-ZIP	LUTZ FL	
TITLE	EVP	☒ DELETE
NAME	HARB, BESHARA I	
STREET ADDRESS	9706 PORT COLONY WAY	
CITY-ST-ZIP	TAMPA FL	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	PST
1.3 STREET ADDRESS	YAZDANI, REZA
1.4 CITY-ST-ZIP	5300 WEST CYPRESS STREET, SUITE 261 TAMPA, FLORIDA 33607
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	200002350152-9
2.3 STREET ADDRESS	-11/18/97-01033-003
2.4 CITY-ST-ZIP	****758.75 ****758.75
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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.

APPROVED
AND
FILED

97 NOV 13 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

99

3. Date Incorporated or Qualified
12/02/1982

3a. Date of Last Report
06/20/1996

4. FEI Number
59-2242771

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ 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

CR2E034 (9/96)