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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # G15644

ABNEY & ABNEY CONSTRUCTION, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90209 043 ***150.00

Mailing Address Principal Place of Business 113 NW 11TH AVENUE 113 NW 11TH AVENUE PO DRAWER 700 PO DRAWEF: 700 DO NOT WRITE IN THIS SPACE OKEECHOBEE FL 34973-7700 OKEECHOBE'E FL 34973-7700 3. Date Incorporated or Qualifed 12/29/1982 Apriled For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-2245023 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country Zip Cour try 8. This corporation owes the current year intangible Zip ∭No 30 Persor al Property Tax. 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ABNEY, JOHN W. S Street Acdress (P.O. Box Number is Not Acceptable) 82 113 N.W. 11TH AVE. OKEECHOBEE FL 33472 83 85 Zin Code 84 City FI 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 cirectors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTI:: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTOF:S IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE 1.1 TITLE PST TITLE ABNEY, JOHN W SR 12 NAME NAME 805 SW 15TH STREET STREET ADDRESS 1.3 STREET ADDRESS OKEECHOBEE, Fl. 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 2.1 TITLE ABNEY, JOHN W JR 22 NAME NAME 805 SW 15TH STREET 2.3 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE ☐ Change 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP ☐ Change ☐ Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRES S 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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

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CITY-ST-ZIP

(11/98)CR2E034