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Feb 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G24091

(2)

1. Corporation Name
HAB CONSTRUCTION, INC.



Principal Place of Business
5618 SW 5TH AVE
CAPE CORAL FL 33914

Mailing Address
5618 SW 5TH AVE
CAPE CORAL FL 33914-7203

3. Date Incorporated or Qualified
02/10/1983

3a. Date of Last Report
07/03/1996

4. FEI Number
59-2276569

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

2. Principal Place of Business

21 7298 POMEGRANATE DR

Suite, Apt. #, etc.
22 BOKEELIA, FL

City & State

23 Zip
24 33922

Country

25 USA

2a. Mailing Address

26 7298 POMEGRANATE DR

Suite, Apt. #, etc.
27 BOKEELIA, FL

City & State

28 Zip
29 33922

Country

30 USA

9. Name and Address of Current Registered Agent

BOIES, HARRY A, JR
5618 SW 5TH AVE
CAPE CORAL FL 33914

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

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

Harry A Boies Jr

(NOTE: Registered agent signature required when reinstating)

DATE

1-27-97

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME BOIES, HARRY A. JR.
STREET ADDRESS 5618 SW. 5TH AVENUE.
CITY-ST-ZIP CAPE CORAL FL

☐ DELETE

TITLE VS
NAME BOIES, HARRY A, JR
STREET ADDRESS 5618 SW 5TH AVE
CITY-ST-ZIP CAPE CORAL FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 SET ADDRESS

1.4 C-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 SET ADDRESS

2.4 -ST-ZIP

3.1 TITLE

3.2 NAME

3.3 SET ADDRESS

3.4 -ST-ZIP

4.1 TITLE

4.2 NAME

4.3 SET ADDRESS

4.4 -ST-ZIP

5.1 TITLE

5.2 NAME

5.3 SET ADDRESS

5.4 -ST-ZIP

6.1 TITLE

6.2 NAME

6.3 SET ADDRESS

6.4 -ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 file 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.

SIGNATURE:

Harry A Boies Jr

1-27-97

Date

941-283-9700

Daytime Phone #

CR2E034 (9/96)