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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	ANNL	7:7	Secretary of State DIVISION OF CORPORATIONS				Secretary of State			
DOCUMENT # G61454 (6)										
FGI CONSTRUCTION, INC.										
Pri	ncipal Place	e of Busines	s	Mailing Address	-				-{	
11	40 LEE BLV	/D. 104		1140 LEE BLVD. 104	1140 LEE BLVD. 104				1	
P.O. BOX 151 LEHIGH FL 33936				P.O. BOX 151 LEHIGH FL 33936					DO NOT WRITE IN THIS SPACE	
] L	inion fl. 33	18.90		LEMIUM PL 33830					3. Date Incorporated or Qualified	
									09/27/1983	
	2. Principal Place of Business			2a. Mailing Address					4. FEI Number Applied For	
21	Suite, Apt.	# etc		Suite, Apt. #, etc.					59-2377697 Not Applicable \$8.75 Additional	
22	_			27					5. Certificate of Status Desired Fee Required	
	City & State			City & State					6. Election Campaign Financing \$5.00 May Be	
23				28	r 				Trust Fund Contribution Added to Fees	
24	Zip		Country	Zip		untry	′		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
24		9. Name	25 and Address of Current		30	П			10. Name and Address of New Registered Agent	
	MANFRED SCHATZ						Name			
	1140 LEE BLVD.						Street	Addres	ass (P.O. Box Number is Not Acceptable)	
SUITE 103						L				
LEHIGH FL 33936						B3				
	•					84	City		FL 85 Zip Code	
11.	Pursuant t	o the provis	ions of Sections 607.0502	and 607.1508. Florida Statute	es, the a	boy	e-named	corpo		
	office or re	e gis tered ag	ent, or both, in the State of	of Florida, Such change was a tions of Section 607,0505. Flo	authorize orida Sta	d by	y the corp	poratio	pration submits this statement for the purpose of changing its registered on'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										
Ĺ		Signature, typed	or printed name of registered agen			d Age	ent signature	required	d when reinstating) DATE	
12. TITL		DP	OFFICERS AND	DELETE	13.	ITI F		Γ	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition	
NAM	j		, MANFRED E.	CO OCCCIC	1.2 N				La Orango La Production	
	ET ADDRESS		E BLVD. 103				ADORESS			
	-ST-ZIP		ACRES FL				ST-ZIP			
TITLE				DELETE 2.11			2.1 TITLE		Change Addition	
NAM	E	HAIGIS,			2.2 N	AME				
	ET ADDRESS		E BLVD. 103				ADDRESS			
CITY TITLE	-ST-ZIP	ST	ACRES FL	☐ DELETE	2. 4 C		ST-ZIP	 	☐ Change ☐ Addition	
NAM			, MANFRED E.		3.2 N				Charge C Addition	
	ET ADDRESS		E BLVD. 103				ADDRESS			
ĺ	- ST- ZIP	LEHIGH	ACRES FL		•		ST-ZIP			
TETLE				DELETE	4.1 11				Change Addition	
NAM	£				4. 2 N	IAME				
,	ET ADDRESS				4.3 S	TREET	ADDRESS			
	- ST - ZiP		····	ET perett	_		IT - ZiP	 	A 10000	
TITLE	- 1			DELETE	5.1 TI		}		☐ Change ☐ Addition	
NAM STRE	ET ADDRESS				5.2 N/ 5.3 S1		ADDRESS		X/A 2/20	
	-ST-ZIP						ADDRESS ST-ZIP		1/7/20	
TITLE				DELETE	6.1 TI		·· -		-03/26/9801006017	
NAM					6.2 N				-03/26/9801006017	
STRE	ET ADDRESS				6.3 ST	TREET	ADDRESS		***150.00	

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 annual report is truefand 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.

SIGNATURE:

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

3-19-98

FILED

Mar 25 1998 8:00am