

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

FILED
Jul 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H43865

1. Corporation Name:

Cornelius Construction Company

Principal Place of Business:

241 Atlantic Blvd., Suite 3
Neptune Beach, FL 32266

Mailing Address:

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 21, 1985

4. FET Number

59-2533907

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business:

21 ~~241 Atlantic Blvd.~~

Suite, Apt. #, etc.

22 ~~Suite 3~~

City & State

23 ~~Neptune Beach, FL~~

Zip

24 ~~92266~~

Country

25 Duval

2a. Mailing Address:

26 1549 OCEAN BLVD

Suite, Apt. #, etc.

27 A

City & State

28 ATLANTIC BCH. FL

Zip

29 32233

Country

30 DUVAL

9. Name and Address of Current Registered Agent

Howard L. Dale
135 West Bay St., Suite 200
Jacksonville, FL 32202

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

Signature of the person making the change (must be a resident of Florida)

(NOTE: If signed by Agent, signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D.P.	☐ DELETE
NAME	Margaret S. Cornelius	
STREET ADDRESS	241 Atlantic Blvd. 1549 Ocean Blvd	
CITY-ST-ZIP	Neptune Beach, FL 32266	
TITLE	ATLANTIC BCH, FL 32233	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

400002593294

-07/20/98--01074--043

***550.00

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 supplement to 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes, or on an after filed statement.

SIGNATURE:

Margaret S. Cornelius

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.10.98

249.9706

CR2E034 (10/97)