

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 NOV -4 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H52492 (6)
1. Corporation Name

Hooker Contracting, Inc.

Principal Place of Business Mailing Address
17251 Alico Center Road
Unit #3 (Same)
Fort Myers, Florida 33912

3. Date Incorporated or Qualified 04/16/1985
3a. Date of Last Report 04/14/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2619847	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25 Lee	30		

9. Name and Address of Current Registered Agent

Hooker, W. Ross
17251 Alico Center Road
Unit #3
Fort Myers, Florida 33912

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	Change Addition
NAME	Hooker, W. Ross	1.2 NAME	
STREET ADDRESS	17251 Alico Center Road	1.3 STREET ADDRESS	000001998710--6
CITY-ST-ZIP	Ft. Myers, Florida 33912	1.4 CITY-ST-ZIP	-11/07/96--01025--022
TITLE	SD	2.1 TITLE	***225.00 ***225.00
NAME	Reyff, Mary P.	2.2 NAME	
STREET ADDRESS	17251 Alico Center Road	2.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Myers, Florida 33912	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary P. Reyff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/28/96 -941-590-0060

Date

Daytime Phone #

CR2E034 (3/96)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT #**

1. Corporation Name

HOOKEE CONTRACTING, INC.

Principal Place of Business

**2030 WEST FIRST STREET
SUITE C
FT. MYERS FL 33901**

Mailing Address

**2030 WEST FIRST STREET
SUITE C
FT. MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 17251 Alico Center Rd

2a. Mailing Address

26

Suite, Apt. #, etc.

22 Unit #3

Suite, Apt. #, etc.

27

City & State

23 Fort Myers, Florida

City & State

28

Zip

24 33912

Country

25 Lee

Zip

29

Country

30

3. Date Incorporated or Qualified

04/16/1985

3a. Date of Last Report

04/14/1994

4. FEI Number

59-2619847

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

9. Name and Address of Current Registered Agent

**HOOKEE, W. ROSS
2030 WEST FIRST STREET, SUITE C
FT. MYERS FL 33901**

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, typed or printed name of registered agent, and title of applicable

(NOTE: Registered Agent signature required when reinstating)

(N/A)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	HOOKEE, W. ROSS
STREET ADDRESS	2030-C WEST FIRST ST.
CITY-ST-ZIP	FT. MYERS FL
TITLE	SD
NAME	REYFF, MARY P
STREET ADDRESS	2030-C WEST FIRST ST.
CITY-ST-ZIP	FT. MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95 -813-590-0060

Type

Daytime Phone #



Pg 3 of 3

COMMERCIAL & INDUSTRIAL CONSTRUCTION

STATE CERTIFIED CG CA15477

October 28, 1996

Annual Reports Section
Division of Corporations
Post Office Box 13900
Tallahassee, Florida 32317

Re: Hooker Contracting, Inc.- Document #H52492 (6)

Gentlemen:

We never received the proper notice for the 1996 Corporation Annual Report.
Enclosed herewith please find our check in the amount of \$225.00 and our 1996
form filled out.

Also enclosed is a copy of our 1995 Annual Report. We changed our mailing address,
since we are at a new location.

Thank you for your attention to this matter.

Sincerely,

HOOKER CONTRACTING, INC.

Mary Reyff
Mary Reyff, Corporate Secretary