

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90200 032 \*\*\*158.75

DOCUMENT # H53924

1. Corporation Name

LATHAN CONSTRUCTION CORP.

Principal Place of Business

106 COMMERCE ST.  
952200

LAKE MARY FL 32746

Mailing Address

103 COMMERCE STREET  
STE. 100

LAKE MARY FL 32746  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1985

4. FEI Number

59-2531810

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LATHAN, ROY  
103 COMMERCE STREET  
SUITE 100  
LAKE MARY FL 32746

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME LATHAN, ROY  
STREET ADDRESS 103 COMMERCE STREET, STE. 100  
CITY-ST-ZIP LAKE MARY FL

1.1 TITLE ☐ Change ☐ Addition

TITLE STV ☐ DELETE

NAME LATHAN, LOUISE D.  
STREET ADDRESS 103 COMMERCE STREET, STE. 100  
CITY-ST-ZIP LAKE MARY FL

1.2 NAME ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME LATHAN, ROY  
STREET ADDRESS 103 COMMERCE STREET, STE. 100  
CITY-ST-ZIP LAKE MARY FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME LATHAN, ROY R JR  
STREET ADDRESS 103 COMMERCE STREET, SUITE 100  
CITY-ST-ZIP LAKE MARY FL 32746

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)