

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

FILED
Jun 01 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 # **H60429** (8)
1. Corporation Name
T. E. C. CONSTRUCTION, INC.

Principal Place of Business
**5511 DOUT TAYLOR CIRCLE
ST JAMES CITY FL 33956
US**

Mailing Address
**10580 HABITAT TRAIL
BOKEELIA FL 33922
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5511 Dought Taylor Suite, Apt. #, etc. St. James city City & State FL Zip 33922		2a. Mailing Address 10580 Habitat Trail Suite, Apt. #, etc. Bokeelia Fla City & State 33922 Zip Lee		3. Date Incorporated or Qualified 06/03/1985	
22. St. James city		27. Bokeelia Fla		4. FEI Number 59-2577832	
23. FL		28. 33922		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. 33922		29. Lee		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. US		30. US		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ERWIN, TIMOTHY C.
10580 HABITAT TRAIL
BOKEELIA FL 33922**

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

Timothy C. Erwin
Signature, typed or printed name of registered agent or state, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	P. & ST.
NAME	ERWIN, TIMOTHY C.	1.2 NAME	
STREET ADDRESS	10580 HABITAT TRAIL	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOKEELIA FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	ERWIN, JUANITA	2.2 NAME	
STREET ADDRESS	10580 HABITAT TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOKEELIA FL	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	ERWIN, GREGORY	3.2 NAME	
STREET ADDRESS	905 SE 24 AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE:

Timothy C. Erwin

5/15/98 2832267

CR2E034 (10/97)