

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

FILED

Apr 23 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 # H63567 (2)
 1. Corporation Name
T-N-T CONSTRUCTION COMPANY OF OKEECHOBEE INC.



Principal Place of Business 425 W.S. PARK ST. OKEECHOBEE FL 34974 US	Mailing Address PO BOX 2009 OKEECHOBEE FL 34973
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 107 S.W. 5 Ave. Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/25/1985	
22 City & State 23 Okeechobee, FL		27 City & State 28		4. FEI Number 59-2559073 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
24 34974 25 USA		29 30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 34974 25 USA		29 30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 34974 25 USA		29 30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent TROENDLE, MARK STEPHEN 2146 SW 37TH AVENUE OKEECHOBEE FL 34974		10. Name and Address of New Registered Agent 81 Name Troendle, Mark Stephen 82 Street Address (P.O. Box Number is Not Acceptable) 799 S.W. 85 Ave. 83 84 City Okeechobee FL 85 Zip Code 34974	
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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. (Applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME TROENDLE, MARK STEPHEN STREET ADDRESS 2146 SW 37 AVE 34973 CITY-ST-ZIP OKEECHOBEE FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME Troendle, Mark Stephen 1.3 STREET ADDRESS 799 S.W. 85 Ave. 1.4 CITY-ST-ZIP Okeechobee, FL 34974	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: X *Mark Stephen Troendle* 4/11/98 941 912 1052

CR2E034 (10/97)