SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

SIGNATURE:

FILED **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 97 AUG 14 PH 2: 29 · DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSER, FLORIDA DOCUMENT # H70549 (1)C & C MECHANICAL CONTRACTORS INCORPORATED Principal Place of Business Mailing Address C/O NEELY L. LEWIS 1203 COMMERCIAL PARK DRIVE C/O NEELY L. LEWIS 1203 COMMERCIAL PARK DRIVE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 08/09/1985 07/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 3143-8 WEST THARPS ST 3/43-B WEST THARPEST. 59-2562772 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be TALLANASSEE FL TALLAH ASSOC FL Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA 32302 USA 25 29 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name LEWIS, NEELY L. 1203 COMMERCIAL PARK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 83 84 City **B**5 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 egent. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4/97)12. 13. DELETE LYNDA LEWIS Change Addition TITLE 1.1 TITLE LEWIS, NEELY L. NAME 1.2 NAME 3158 PERNS GLEN OR. **E83** 2029 DOOMAR DR. STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL TALLAHASSEE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change : Addition CULBERTSON, AL CUMBER-SON, AL 2.2 NAME 3504 CARRINGTON OR 3504 CARRINGTON DR. STREET ADDRESS 2.3 STREET ADDRESS ALLAHASSEE FL TALLAHARICE FL 2.4 CITY-ST-ZIP DELETE Change Addition 31 TITLE NEELY LEWIS JONES, JOHN 3.2 NAME NAME 3158 FERNS GLEN DR 221 MARK CHARLES DR STREET ADDRESS 3.3 STREET ADDRESS TALLAHASSEE FL tallahassee fl CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME \$791-3590---*165.000 ****165.00 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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.

OF BIGNING OFFICER OR DIRECTOR

8-5-97 850 5745-8414 Dato Degime Priore 0007392



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C & C MECHANICAL CONTRACTOR, INC.

1203 COMMERCIAL PARK DRIVE TALLAHASSEE, FLORIDA 32303 3/47-0 WEIT + 1114(904) 386-754 580-25-75

8-5-97

TO. FL DERT of STATE
DIV. of CORPORATIONS

DE: LAVE FILME FOR

T DID NOT RECEIVE FHE DRIGINAL NOTICE. THE POSTAL

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NOW MAILTH ADDRESS IS ENTERED.

THANK YOU Needy Lewis