Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90193 029 ***150.00

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

DOCUMENT # **H95511**

1. Corporation Name

MANGROVE MECHANICAL, INC.

Principal Place of Business Mailing Address									II	
179 HEIOS DR			179 HELIOS DR							
JUPITER FL 33477			JUPITER FL 33477							
US US								DO NOT WRITE IN THIS SPACE		
								3. Date Incorporated or Qualifed 01/23/1986		
2. Principal Place of Business			2a. Mailing Address					4. FEI Number Applied For		
21			26					59-2630360 Not Applicab	le	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional		
22		27	:7					5. Certificate of Status Desired		
City & State			City & State					6. Election Campaign Financing \$5.00 May Be		
23			28					Trust Fund Contribution Added to Fees	-4	
Zip Country			Zip Countr					8. This corporation owes the current year Intangible		
24	25	29		30		_		Personal Property Tax. Yes No		
	9. Name and Address of Currer	t Registe	ered Agent					10. Name and Address of New Registered Agent		
HCK	EE ID D				81	Name				
MCKEE, JR. R					82	Street	Addre	ress (P.O. Box Number is Not Acceptable)		
179 HELIOS DRIVE										
JUPITER FL 33477										
					84	City		85 Zip Code	_	
						•		FL		
11. Pursuant	to the provisions of Sections 607.050	2 and 60	7.1508, Florida Statute	es, the al	oove	e-named	d corpor	oration submits this statement for the purpose of changing its registered n's board of directors. I hereby accept the appointment as registered	[,]	
oπice or r agent. I a	egistered agent, or both, in the State m familiar with, and accept the obliga	tions of,	Section 607.0505, Flo	rida Statu	ites.	rue cort	oration	no board of directors. Professy descept and approximately and approximately		
SIGNATURE									Ţ	
OIGITATORE	Signature, typed or printed name of registered age				Agen	t signature	required t	when reinstating) DATE		
12.	OFFICERS AN	ID DIREC		13.				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addi	tion	
TITLE	_				1.1 TITLE			_ Change _ Addi	"	
NAME	MCKEE, RALPH D JR.			1.2 NA	ME					
STREET ADDRESS	179 HELIOS DRIVE			1.3 ST	REET	ADDRESS	i	<i>.</i>		
CITY-ST-ZIP	JUPITER FL			1.4 Cl		r-zip				
TITLE			☐ DELETE	2.1 Tf1	ΓLE			☐ Change ☐ Addi	nosi	
NAME				2.2 N	ME		1		}	
STREET ADDRESS				2.3 S1	REET	ADDRESS	3		İ	
CITY-ST-ZIP				2.4 C	ΠY-S	T-ZIP	ļ <u>.</u>	James Again A. Communication of the Communication o		
TITLE			☐ DELETE	3.1 TII	ΓLE			Change Add	tion	
NAME				3.2 NA	ME					
STREET ADDRESS				3.3 ST	REET	ADDRESS	i			
CITY-ST-ZIP				3.4. C	TY-S	T-ZIP	ļ			
TITLE	10.00		C DELETE	4.1 TU	ſŒ		1	☐ Change ☐ Addi	tion	
NAME				4.2 N	AME					
STREET ADDRESS				4.3 ST	REET	ADDRESS	5			
CITY-ST-ZIP				4.4 CI	TY-SI	T-ZIP				
TITLE			☐ DELETE	5.1 TI	TLE			☐ Change ☐ Add	tion	
NAME				5.2 N/	WE				- }	
STREET ADDRESS				5.3 S1	REET	ADDRESS	3			
CITY-ST-ZIP				5.4 CI	TY-ST	r-ZIP	1			
TITLE			☐ DELETE	6.1 TI	TLE			☐ Change ☐ Add	ition	
NAME				6.2 N/	AME					
STREET ADDRESS				6.3 S1	6.3 STREET ADDRESS		3			
STREET ADDRESS										

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:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

565743-0320