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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H95959

(3)

DAVID HARTT CONSTRUCTION, INC.

Principal Place of Business Mailing Address 795 ELLICOT CIRCLE 795 ELLICOT CIRCLE PORT CHARLOTTE FL 33952-3939 PORT CHARLOTTE FL 33952 3. Date Incorporated or Qualified 3a. Date of Last Report 01/27/1986 06/12/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-2621391 Not Applicable 26 Suite, Apr. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name HARTT, DAVID 795 ELLICOTT CIRCLE Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 83 84 City 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 farm-namely, and agreely typobligations of, Section 607,0505, Florida Statutes. 10 TAN 1997 SIGNATURE registred agent and file if applicable (NOTE, Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. TOTALE DELETE 1.1 TITLE Change Addition HARTT, DAVID NALE 1.2 NAME 795 ELLICOTT CIR STREET ADDRESS 1.3 STREET ADDRESS PORT CHARLOTTE FL CITY-ST-7IP 1.4 CITY - \$T - 2IP DELETE Change Addition 21 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS DiTY - ST - ZiP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADDRESS 33 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition SITIT 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 Bloc

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST- ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY - ST - ZIP

CITY-ST-ZIP

STREET ADDRESS

THLE

NAME STREET ADDRESS

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NAME

TURE AND THE OR EMITED NAME OF SIGNING OFFICER OF DIRECTOR

DELETE

DELETE

O JAN 1997 1941 6257527

Change

Change

Addition

Addition

FILED

Jan 17 1997 8:00am

Secretary of State