

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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90131 008 ***150.00

DOCUMENT # J62535

1. Corporation Name

THIRD GENERATION CONSTRUCTION, INC.

Principal Place of Business

600 SANDTREE DRIVE
SUITE #108
PALM BEACH GARDENS FL 33403
US

Mailing Address

600 SANDTREE DRIVE
SUITE #108
PALM BEACH GARDENS FL 33403
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GRANTHAM, KIRK
1860 FOREST HILL BLVD.
#105
W PALM BCH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1987

4. FEI Number

59-2788072

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MADDOX, ROBERT D.
STREET ADDRESS 7653 EDGEWATER DR.
CITY-ST-ZIP W PALM BEACH FL

TITLE ST ☐ DELETE

NAME MADDOX, SHIRLEY M.
STREET ADDRESS 7653 EDGEWATER DR.
CITY-ST-ZIP W PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME ROBERT D. MADDOX

1.3 STREET ADDRESS 11851 LEETH CT.

1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33412

2.1 TITLE ST ☒ Change ☐ Addition

2.2 NAME SHIRLEY M. MADDOX

2.3 STREET ADDRESS 11851 LEETH CT.

2.4 CITY-ST-ZIP WEST PALM BEACH, FL 33412

3.1 TITLE V ☐ Change ☒ Addition

3.2 NAME JAMIE M. MADDOX

3.3 STREET ADDRESS 5140 ELPIE WAY

3.4 CITY-ST-ZIP WEST PALM BEACH, FL 33418

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

Robert D. Maddox, President
THIRD GENERATION CONSTRUCTION, INC.

Date

Daytime Phone #

1-8-99 (561) 627-5003

CR2E034 (11/98)

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