

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90050 027 ***158.75

DOCUMENT # J63893

1. Entity Name
JCB CONSTRUCTION, INC.



Principal Place of Business
800 WEST GORE STREET
ORLANDO, FL 32805 US

Mailing Address
800 WEST GORE STREET
ORLANDO, FL 32805 US

DO NOT WRITE IN THIS SPACE



05152007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2811512

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BUTLER, BRIAN M
800 W. GORE STREET
ORLANDO, FL 32805

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Brian M. Butler
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5-15-07

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDP
BUTLER, BRIAN M
800 WEST GORE STREET
ORLANDO, FL 32805

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
BUTLER, MICHELE D
800 WEST GORE STREET
ORLANDO, FL 32805

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WHITE, GRATTEN L JR
800 WEST GORE STREET
ORLANDO, FL 32805

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian M. Butler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-07 (407) 425-9880
Date Daytime Phone #

ATTACHMENT
LEFKOWITZ & SHAW, P.A.
ATTORNEYS AND COUNSELORS AT LAW

40116824
#J63893

IVAN M. LEFKOWITZ*
THOMAS C. SHAW
KEVIN A. SENTNER**

430 NORTH MILLS AVENUE, SUITE 4
ORLANDO, FLORIDA 32803

TELEPHONE (407) 425-1974
FACSIMILE (407) 425-1981
WEBSITE: ORLANDOLAW.ORG

* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 10, 2007

PERSONAL AND CONFIDENTIAL

Brian M. Butler, President
JCB Construction, Inc.
800 West Gore Street
Orlando, Florida 32805

Re: Corporate Annual Report

Dear Brian:

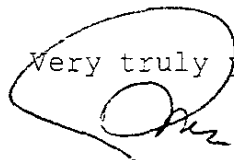
While reviewing your file regarding the annual minutes, we reviewed the State of Florida's website and noted that your annual report has not been filed for 2007. To reinstate the corporation you can download a reinstatement form from the State of Florida website at www.sunbiz.org. Your document number is J63893.

If the renewal postcard was not received, the reinstatement fee can be waived. You will have to complete the form and be sure to check the box indicating that the renewal postcard was not received. The form will need to be signed by you and the registered agent and then mailed directly to the Florida Secretary of State. If you would like us to handle this, we can prepare the form and send it to you.

You can also take this opportunity to change the officers and directors, and registered agent, if needed.

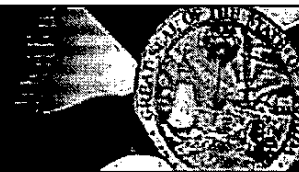
Please feel free to call me if you have any questions regarding the above.

Very truly yours,



Ivan M. Lefkowitz

IML:glg

ATTACHMENT
40116824FLORIDA DEPARTMENT OF STATE
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2007 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

**** This information cannot be changed on the report. ****

Document Number **J63893**

Business Entity Name **JCB CONSTRUCTION, INC.**

Original File Date **03/26/1987**

FEI Number **59-2811512**

Principal Address **800 WEST GORE STREET
ORLANDO, FL 32805 US**

Mailing Address **800 WEST GORE STREET
ORLANDO, FL 32805 US**

Registered Agent **BRIAN M BUTLER
800 W. GORE STREET
ORLANDO, FL 32805**

Officer/Director Name And Address

PDP
BRIAN M BUTLER
800 WEST GORE STREET
ORLANDO, FL 32805

ST
MICHELE D BUTLER
800 WEST GORE STREET
ORLANDO, FL 32805

V
GRATTEN L JR WHITE
800 WEST GORE STREET
ORLANDO, FL 32805

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above
information is correct and

If you need to make
changes to the above

ATTACHMENT

40116824
#563893

you do not wish to make
any changes, please
select:

No Changes

information, please
select:

Make Changes

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ATTACHMENT



40116824

800 W. Gore Street
Orlando, FL 32805

407.425.9880
fax: 407.425.9972

May 15, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6198
Tallahassee, FL 32314

RE: Reinstate Corporation of JCB Construction, Inc.
Document #: J63893

Dear Sir or Madam:

In recent correspondence from our attorneys, we were advised that we needed to reinstate our corporation, due to non-renewal.

We never received notice of renewal by way of postcard, and would like the reinstatement fee of \$400.00 waived. Please find a check in the amount of \$150.00 enclosed for the cost associated with our renewal.

Please feel free to contact me should you require additional questions at 407-425-9880, ext. 201.

Regards,

A handwritten signature in cursive script, appearing to read "M. Butler".

Michele D. Butler
Secretary/Treasurer
JCB Construction, Inc.

Enclosure(s)