


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jan 21, 1999 8:00am**  
**Secretary of State**

01-21-1999 90045 044 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                |                                                                                                                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # J64340</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 1. Corporation Name<br><b>LINDHORST CONSTRUCTION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| Principal Place of Business<br><b>5135 COMMERCIAL WAY<br/>SPRING HILL FL 34606<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                 | Mailing Address<br><b>5135 COMMERCIAL WAY<br/>SPRING HILL FL 34606<br/>US</b>                                                                           |                                                                                                          |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24 25                                                                                                                                                                                                                                                                                                                                                          |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 30                                                     |                                                                                                                                                         | 3. Date Incorporated or Qualified<br><b>03/24/1987</b>                                                   |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 4. FEI Number<br><b>59-2803570</b>                                                                                                              |                                                                                                                                                         | Applied For<br>Not Applicable                                                                            |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                            |                                                                                                                                                         | <b>\$8.75</b> Additional Fee Required                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                 |                                                                                                                                                         | <b>\$5.00</b> May Be Added to Fees                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                                                                                         |                                                                                                          |  |
| 9. Name and Address of Current Registered Agent<br><b>LINDHORST, DALE A.<br/>3474 ST IVES BLVD<br/>SPRING HILL FL 34609</b>                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                 |                                                                                                                                                         |                                                                                                          |  |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:** *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/5/99** **352-596-7083**  
Date Daytime Phone #

CR2E034 (11/98)