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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J72160

1. Corporation Name
BERGERON CONSTRUCTION CO., INC. OF CENTRAL FLORIDA



Principal Place of Business
103 COMMERCE ST
SUITE 130
LAKE MARY FL 32746
US

Mailing Address
103 COMMERCE ST
SUITE 130
LAKE MARY FL 32746
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3575 W Lake Mary Blvd

22 105
Apt. #, etc.

23 Lake Mary FL
City & State

24 32746 25 US
Zip Country

2a. Mailing Address

26 3575 W Lake Mary Blvd

27 105
Apt. #, etc.

28 Lake Mary FL
City & State

29 32746 30 US
Zip Country

3. Date Incorporated or Qualified

05/10/1987

4. FEI Number

76-0036477

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

9. Name and Address of Current Registered Agent

BERGERON, PHILIP J
103 COMMERCE ST., SUITE 130
LAKE MARY FL 32751

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
NAME BERGERON, PHILIP
STREET ADDRESS 103 COMMERCE ST., SUITE 130
CITY-ST-ZIP LAKE MARY FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Bergeron, Philip
1.3 STREET ADDRESS 3575 W Lake Mary Blvd. # 105
1.4 CITY-ST-ZIP Lake Mary FL 32746

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (407) 324-1662

Date

Daytime Phone #

CR2E034 (1/98)