

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
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90027 019 ***150.00

DOCUMENT # K07090

1. Corporation Name

NISH CONSTRUCTION, INC.

Principal Place of Business

1725 W LAKE MARY BLVD
LAKE MARY FL 32746
US

Mailing Address

1725 W LAKE MARY BLVD
LAKE MARY FL 32746
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1987

4. FEI Number

59-2860831

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

PATEL, RASHMIKANT
436 N. SUNDANCE DR.
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name

Patel Rashmikant.

82 Street Address (P.O. Box Number is Not Acceptable)

83

1725 W. Lk Mary BLVD.

84 City

Lk Mary

FL

85 Zip Code

32746.

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

R. Patel President

(NOTE: Registered Agent signature required when reinstalling)

3-1-99.

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PATEL, RASHMIKANT C.
STREET ADDRESS 1725 W LAKE MARY BLVD
CITY-ST-ZIP LAKE MARY FL

TITLE D ☐ DELETE

NAME PATEL, KALAVATI R.
STREET ADDRESS 1725 W LAKE MARY BLVD
CITY-ST-ZIP LAKE MARY FL

TITLE Vice President ☐ DELETE

NAME Nimesh Patel.
STREET ADDRESS 1725 W Lk Mary BLVD
CITY-ST-ZIP Lk Mary, FL 32746.

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

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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:

R. Patel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-99.

Date

(407) 323-1457

Daytime Phone #

CR2E034 (11/98)