

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 23 11 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # K27954 (2)

1. Corporation Name
BERNARD M. SIMPSON, GENERAL CONTRACTOR, INC.



Principal Place of Business		Mailing Address	
13368 CHELMSFORD ST W. PALM BEACH FL 33414		13368 CHELMSFORD ST W. PALM BEACH FL 33414	
3460 FAIRLANE FARMS RD. SUITE 1		WELLINGTON, FL 33414	
2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
22	27	City & State	
23	28	Zip	
24	29	Country	Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
07/11/1988	04/18/1996
4. FEI Number	Applied For
65-0149547	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SPIDANE, J.P.
 12788 W. FOREST HILL BLVD
 WELLINGTON FL 33414

BERNARD SIMPSON
 13368 CHELMSFORD ST.
 W.P.B. FL 33414

10. Name and Address of New Registered Agent

81 Name **BERNARD M. SIMPSON**

82 Street Address (P.O. Box Number is Not Acceptable)
13368 CHELMSFORD STREET

83

84 City **WELLINGTON** FL 85 Zip Code **33414**

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 **BERNARD M. SIMPSON, PRESIDENT.** *Bernard Simpson* DATE **7/18/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SIMPSON, BERNARD M.	
STREET ADDRESS	13368 CHELMSFORD STREET	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CREECH, STEPHEN R	
STREET ADDRESS	4846 POSEIDON PLACE	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	200002250562--0
1.4 CITY-ST-ZIP	-07/29/97--01064--002
2.1 TITLE	***165.00 ***165.00
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 do 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

Bernard Simpson

CR2E034 (4/97)

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BERNARD M. SIMPSON GENERAL CONTRACTOR, INC.

3460 FAIRLANE FARMS RD., SUITE 1, WELLINGTON, FL. 33414

TEL: (561) 793-9762 FAX: (561) 793-7222 CG C035820

JULY 18TH 1997

**DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500**

RE: ANNUAL REPORT, DOCUMENT # K27954

DEAR SIR,

ON JULY 18TH WE RECEIVED IN THE MAIL A SECOND NOTICE OF FILING FEE DUE ON OUR 1997 CORPORATION ANNUAL REPORT. THE FEE WAS SENT WITH THE ORIGINAL NOTICE IN FEBRUARY, BUT AFTER CALLING YOUR OFFICE WE WERE TOLD THAT THE RETURN AND THE CHECK HAD BEEN RETURNED ON MARCH 5TH WITH A NOTICE THAT THE REGISTERED AGENT HAD NOT SIGNED THE FORM.

WE NEVER RECEIVED THE CHECK OR THE NOTICE, PROBABLY DUE TO THE FACT THAT WE WERE IN THE PROCESS OF MOVING OUR OFFICE AT THAT TIME.

WHEN WE CALLED YOUR OFFICE WE EXPLAINED THE SITUATION AND WERE TOLD TO SEND ANOTHER CHECK FOR \$165.00 WITH THE CORRECTED REPORT AND IT WOULD BE TAKEN CARE OF.

YOUR OFFICE WAS VERY COURTOUS . WE APPRECIATE YOUR HELP IN THIS MATTER.

YOURS SINCERELY

A handwritten signature in black ink that reads "Janet Brookes". The signature is written in a cursive, flowing style.

**JANET BROOKES (OFFICE)
FOR BERNARD M. SIMPSON**