

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Jul 08, 1999 8:00 am**  
**Secretary of State**  
07-08-1999 90034 004 \*\*\*550.00

DOCUMENT # **K50335**

Corporation Name

**R.G. BOE CONSTRUCTION, INC.**

Principal Place of Business

**13 E MALL DRIVE  
FORT MYERS FL 33901**

Mailing Address

**2413 E MALL DRIVE  
FORT MYERS FL 33901  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/09/1988**

4. FEI Number

**65-0087535**

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.

☐ Yes

☒ No

Principal Place of Business

**8100 MAINLINE PKWY**

Suite, Apt. #, etc.

2a. Mailing Address

**8100 MAINLINE PKWY**

Suite, Apt. #, etc.

City & State

**FT. MYERS, FL**

Zip

**33912**

Country

**USA**

City & State

**FT. MYERS, FL**

Zip

**33912**

Country

**USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOE, RAY G.  
10831 STRIKE LANE  
BONITA SPRINGS FL 34135**

81 Name

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

83

84 City

**FL**

85 Zip Code

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

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD  
BOE, RAY G.  
10831 STRIKE LANE  
BONITA SPRINGS FL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

SD  
BOE, RAY G.  
10831 STRIKE LANE  
BONITA SPRINGS FL

☐ DELETE

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

☐ Change ☐ Addition

VD  
BEASLEY, MARK E  
6872 DABNEY ST  
FT MYERS FL 33912

☐ DELETE

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

☐ Change ☐ Addition

☐ DELETE

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

☐ Change ☐ Addition

☐ DELETE

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

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE: **Ray G. Boe** SIGNATURE REQUIRED

7/1/99

(941) 415-0501

CR2E034 (5/99)