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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90142 003 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K67474

1. Corporation Name

CONSTRUCTION BURNING, INC.

Principal Place of Business

16351 OLD US 41
FT MYERS FL 33912
US

Mailing Address

P O BOX 176
FT MYERS FL 33902-0176
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1989

4. FEI Number

65-0138746

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAUSE, CAROLYN, M
18021 TRAVERSE DR
ALVA 33920

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

Carolyn M. Lause
Signature, typed or printed name of registered agent and title if applicable.

Carolyn M. Lause
(NOTE: Registered Agent signature required when reinstating)

2-17-99
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LAUSE, TIMOTHY B.**
CITY-ST-ZIP **3460 METRO PKWY**
FT MYERS FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LAUSE, JOHN T.**
CITY-ST-ZIP **3460 METRO PKWY**
FT MYERS FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CARRAWAY, ROY A.**
CITY-ST-ZIP **3460 METRO PKWY**
FT MYERS FL

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 **President** ☒ Change ☐ Addition
1.2 NAME **Roy A. Carraway**
1.3 STREET ADDRESS **3460 Metro Pkwy.**
1.4 CITY-ST-ZIP **Ft. Myers, FL**

2.1 TITLE **Vice President** ☐ Change ☐ Addition
2.2 NAME **John T. Lause**
2.3 STREET ADDRESS **INFO STILL SAME**
2.4 CITY-ST-ZIP

3.1 TITLE **Secretary/Treasurer** ☒ Change ☐ Addition
3.2 NAME **Timothy B. Lause**
3.3 STREET ADDRESS **3460 Metro Pkwy..**
3.4 CITY-ST-ZIP **Ft. Myers, FL**

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:

John T. Lause
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99
Date

941-334-3652
Daytime Phone #

CR2E034 (1/98)