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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jan 29, 1999 8:00am **Secretary of State**

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1. Corporation Name

DOCKMASTERS CONSTRUCTION & REPAIR, INC.

Principal Place of Business DO NOT WRITE IN THIS SPACE
3. Date Incorporation or Qualified 03/23/1989 2. Principal Pisce of Business 2. Malling Address 4. FEI Humber 59-2943062 Not Applied For 59-2943062 Not App
2. Principal Place of Business 2a Mailling Address 4. FEI Number Applied For 59-2943062 Suite, Apt. #, etc. 59-2943062 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. S. Certificate of Status Desired \$8.75 Additional Fee Required Fee
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Zip Country Zip Country Sip This corporation owes the current year Intangible Personal Property Tax. Pers
SPECTOR, JASON A SPECTOR, JASON A 12200 PARK AVE WINDERMERE FL 34786 82 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 83 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its 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, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE SIG
SPECTOR, JASON A 12200 PARK AVE. WINDERMERE FL 34786 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 111 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 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, speed or profided name of registered agent and tide if applicable. NAME STREET ADDRESS CITY-ST-ZP DELETE 1.1TITLE DELETE 2.1TITLE DELETE 2.1TITLE MANTE. DELETE 2.1 TITLE DELETE 3.1 TIT
SPECTOR, JASON A 12200 PARK AVE. WINDERMERE FL 34786 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 111. 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 agent, and the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the provisions of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent agent signature required when reinstating). 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. MALLEY, WILLIAM J., III 130 MINNEHAHA CIR 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Addition 14. CITY-ST-ZIP 13. MARE 13. STREET ADDRESS 14. CITY-ST-ZIP 14. CITY-ST-ZIP 15. Change Addition 15. Change Addition 16. Change Addition 17. Change Addition 18. Addition 19. Change Addition 19. Change Addition 19. Change Addition 20. Change Addition 21. Change Addition 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 25. COMMENT AGREEMENT ACCEPTAGE AGENT AGREEMENT AGENT AGREEMENT AGENT AGREEMENT AGENT AGREEMENT AGENT AGENT AGREEMENT AGENT
WINDERMERE FL 34786 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 agent, or both, in the State of Florida. Study the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Speed or printed name of registered agent and tile if applicable. [NOTE: Registered Agent agentative required when reinstating). DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILE D
Statutes
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. Signature, typed or printed name of registered agent and tible if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 1.1 TITLE DELETE 1.2 NAME 1.3 STREET ADDRESS CITY. ST-ZIP TITLE DELETE 2.1 TITLE DELETE 2.2 NAME 2.2 NAME 3.3 STREET ADDRESS CITY. ST-ZIP TITLE DELETE 3.1 TITLE Change Addition Change Addition Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Change Change Change Addition Change Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Ch
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not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in tress, with all other like empowered. 14. I hereby certify that the informal indicated on this annual retort officer or director of the corpora Block 12 or Block 13 if change.

SIGNATURE: