

COND 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

DOCUMENT # K85567
Corporation Name

THOMPSON CONSTRUCTION GROUP, INC.

Principal Place of Business

BOX 540114
ORLANDO FL 32854-0114

Mailing Address

P.O. BOX 540114
ORLANDO FL 32854-0114

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90007 015 ***550.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
25		26		05/04/1989	
Suite, Apt. #, etc.		27		4. FEI Number	
28		29		59-2948010	
City & State		City & State		5. Certificate of Status Desired	
28		29		8.75 Additional Fee Required	
Zip		Country		6. Election Campaign Financing	
25		29		Trust Fund Contribution	
25		29		5.00 May Be Added to Fees	
25		29		8. This corporation owes the current year	
25		29		Intangible Personal Property.	
25		29		Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THOMPSON, DOUGLAS J.				81 Name	
1024 DELRIDGE STREET				82 Street Address (P.O. Box Number is Not Acceptable)	
ORLANDO FL 32804				4501 Elaine Place	
				83	
				84 City	
				Orlando	
				FL	
				85 Zip Code	
				32812	

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.

NATURE

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	
P	THOMPSON, DOUGLAS J.	1.1 TITLE	Pres.
ET ADDRESS	1024 DELRIDGE ST	1.2 NAME	Thompson, Douglas J.
ST-ZIP	ORLANDO FL	1.3 STREET ADDRESS	4501 Elaine Place
		1.4 CITY-ST-ZIP	Orlando, FL 32812
		2.1 TITLE	
ET ADDRESS		2.2 NAME	
ST-ZIP		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
ET ADDRESS		3.2 NAME	
ST-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
ET ADDRESS		4.2 NAME	
ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
ET ADDRESS		5.2 NAME	
ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
ET ADDRESS		6.2 NAME	
ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

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.

GNATURE: Douglas J. Thompson 8/5/99 407-282-3090

CR2E034 (5/99)