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AMENDED ANNUAL REPORT

0002

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # K99044

1. Corporation Name
TRANSMARK CONSTRUCTION CORPORATION

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 AUG 19 AM 11:15



Principal Place of Business
5421 COMMERCIAL WAY
SPRING HILL FL 34606-1498
US

Mailing Address
5421 COMMERCIAL WAY
SPRING HILL FL 34606-1498
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BYLSMA, WM.J.
5421 COMMERCIAL WAY
SPRING HILL FL 34606

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTS
NAME BYLSMA, WM. J.
STREET ADDRESS 10117 SUNBURST CT
CITY-ST-ZIP SPRING HILL FL 34608

DELETE

TITLE V
NAME TIBUS, LAWRENCE
STREET ADDRESS RUAL ROUTE 1
CITY-ST-ZIP PALATKA FL 32712

DELETE

TITLE V
NAME Gupta, Rich K.
STREET ADDRESS 145 Greenbrier
CITY-ST-ZIP Spring Hill, FL. 34606

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

900002963813-0
08/25/99-01071-002
*****61.25 *****61.25

8/18/23

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.J. Bylsma

4/14/99

(352) 596-4141

AMENDED AUGUST 10, 1999

W.J. Bylsma Pres

CR2034 (1/99)