

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # L57855

1. Corporation Name

REED & KNOTT CONSTRUCTION, INC.

Principal Place of Business

2900 GRIFFIN ROAD  
SUITE 3  
FORT LAUDERDALE FL 33312  
US

Mailing Address

2900 GRIFFIN ROAD  
SUITE 3  
FORT LAUDERDALE FL 33312  
US

2. Principal Place of Business

21 9650 NW 21<sup>st</sup> Manor  
Suite, Apt. #, etc.

2a. Mailing Address

26 Same  
Suite, Apt. #, etc.

City & State

23 Sunrise, FL

Zip Country  
24 33322 25 USA

City & State

28  
Zip Country  
29 30

9. Name and Address of Current Registered Agent

REED, PHILLIP G.  
3531 GRIFFIN ROAD  
FT. LAUDERDALE FL 33321

3. Date Incorporated or Qualified

03/12/1990

4. FEI Number  
65-0203656

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

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME REED, PHILLIP G.  
STREET ADDRESS 2900 GRIFFIN ROAD SUITE 3  
CITY-ST-ZIP FT. LAUDERDALE 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

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 ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 9650 NW 21<sup>st</sup> Manor  
1.4 CITY-ST-ZIP Sunrise, FL 33322

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Aug 17, 1999 8:00 am  
Secretary of State

08-17-1999 90001 013 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)



reed & knott construction, Inc.

606230-90001-13

L57855

August 4, 1999

Division of Corporations  
Annual Reports Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Document # L57855  
Reed & Knott Construction, Inc.

To Whom It May Concern:

In reference to the above-mentioned Document #, we are hereby asking for your acceptance of our \$150.00 filing fee, although it is considerably late. However, due to our office being relocated twice in the past year, apparently the paper work has been shuffling through the mail and we did not receive it until late July, 1999.

This afternoon, Phil Reed, President of Reed & Knott Construction, Inc. called the (850) number of your office to verify this problem and to notify of our filing. He was told to write this letter and send his \$150.00 filing fee.

I thank you for your time in this matter.

Please note our new address: 9650 N.W. 21<sup>st</sup> Manor, Sunrise,  
FL 33322.

Sincerely,

Phil Reed  
President