

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

FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L84117** (5)

1. Corporation Name  
**SOUTH FLORIDA CONSTRUCTION, INC.**

Principal Place of Business

Mailing Address

**1398 TREDEGAR DRIVE  
FT. MYERS FL 33913  
US**

**P.O. BOX 061058  
FT. MYERS FL 33906  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/27/1990</b>	
21	<b>5831 TALLOWOOD CIRCLE</b>	26	<b>5831 TALLOWOOD CIRCLE</b>	4. FEI Number <b>65-0198905</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State <b>FT MYERS FL</b>		City & State <b>FT MYERS FL</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23	<b>FT MYERS FL</b>	28	<b>FT MYERS FL</b>		
24	<b>33919</b>	29	<b>33919</b>		
25	<b>USA</b>	30	<b>USA</b>		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEBER, ROBERT R  
7100 PINNACLE DR / B-23  
FT MYERS FL 33907**

81	Name <b>WEBER ROBERT K</b>
82	Street Address (P.O. Box Number is Not Acceptable) <b>5831 TALLOWOOD CIRCLE</b>
83	<b>FT MYERS</b>
84	City <b>FT MYERS</b>
85	Zip Code <b>FL 33919</b>

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

*Robert K. Weber*

**3-3-98**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>VICE PRES.</b>
NAME	<b>WEBER, ROBERT K.</b>	1.2 NAME	<b>GREG MILLER</b>
STREET ADDRESS	<b>5831 TALLOWOOD CIRCLE</b>	1.3 STREET ADDRESS	<b>133 WASHINGTON ST.</b>
CITY-ST-ZIP	<b>FT MYERS FL</b>	1.4 CITY-ST-ZIP	<b>FT MYERS FL 33931</b>
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

SIGNATURE:

*Robert K. Weber*

**3-3-98**

**941-433-5454**

CR2E034 (10/97)