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Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90001 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # L85153

1. Corporation Name
CONSTRUCTION CONCEPTS OF BROWARD, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
% RONALD M. KIMBLER
7204 NW 21 ST
SUNRISE FL 33313

Mailing Address
% RONALD M. KIMBLER
7204 NW 21 ST
SUNRISE FL 33313

3. Date Incorporated or Qualified
06/29/1990

4. FEI Number
65-0206967 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

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIMBLER, RONALD M.
CONSTRUCTION CONCEPTS OF BROWARD, INC.
7204 NW 21 ST
SUNRISE FL 33313

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 DELETE
 NAME **PD KIMBLER, RONALD M.**
 STREET ADDRESS **7204 NW 21 ST**
 CITY-ST-ZIP **SUNRISE FL**

TITLE DELETE
 NAME **DV KIMBLER, SHIRLEY W.**
 STREET ADDRESS **7204 NW 21 ST**
 CITY-ST-ZIP **SUNRISE FL**

TITLE DELETE
 NAME **KIMBLER, RONALD M.**
 STREET ADDRESS **CONSTRUCTION CONCEPTS OF BROWARD, INC.**
 CITY-ST-ZIP **SUNRISE FL 33313**

TITLE DELETE
 NAME **RONALD M. KIMBLER**
 STREET ADDRESS **7204 NW 21 ST**
 CITY-ST-ZIP **SUNRISE FL 33313**

TITLE DELETE
 NAME **PD**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME **7204 NW 21 ST**
 STREET ADDRESS **SUNRISE FL**
 CITY-ST-ZIP **DV**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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] **REQUIRED** **Ronald M. Kimbler, Jan 6, 1999 954-142-909**

CR2E034 (1/98)