2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗸

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P02000014906 VAN METER & HAGA CONSTRUCTION, INC. Principal Place of Business Mailing Address 6745 RAMOTH DR. 6745 RAMOTH DR. JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 01-0594745 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN METER, PAUL A 6745 RAMOTH DR. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32226 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete THTLE TITLE Change ☐ Addition VAN METER, PAUL A **NAME** NAME 6745 RAMOTH DR. STREET ADDRESS STREET ADDRESS 000000283771 JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP 04/01/05-80040-007 150.00 ۷Ď ☐ Addition Delete TITLE ☐ Change TITLE HAGA, JOHN DAVID NAME NAME 44296 WOODLAND CIRCLE STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CALLAHAN FL 32011 GITY-ST-ZIP Change Addition: Dolete मुग्ना ह TITLE MA3AF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAMI NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A. VAN Melch 3/30/05

FILED