2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90068 027 ***150.00 DOCUMENT # P0300000093 1. Entity Name HARKEMA CONSTRUCTION, INC. Principal Place of Business Mailing Address 14004074 1001 PLANTATION DR 717 E OAK ST KISSIMMEE, FL 34744 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address P. O. Box 422326 Suite, Apt. #, etc. Suite, Apt. #, etc. . 04032004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0438954 Kissimmee, Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34742 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWART, HARRY J CPA Street Address (P.O. Box Number is Not Acceptable) 717 E OAK ST KISSIMMEE, FL 34744 City 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE P,S,T,D **XX**Change ☐ Addition HARKEMA, ROBERT G NAME NAME STREET ADDRESS P. O. Box 422326 1001 PLANTATION DR STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP Kissimmee, FL 34742 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

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