SECOND NOTICE: CÔRPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23966

POPHAM MECHANICAL CONTRACTORS, INC.

Principal Place of Business Mailing Address
P.O. BOX 526
P.O. BOX 526
P.O. BOX 526

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90021 047 ***550.00



P.O. BOX 526		P.O. BOX 526		
SYLVESTER G	A 31791	SYLVESTER GA 31791		DO NOT WRITE IN THIS SPACE
				3. Date incorporated or Qualified
	•			04/19/1989
2 Principal P	lace of Business	2a. Mailing Address		4. FEI Number Applied For
21		26		58-1441394 Not Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.		\$8.75 Additional
	<i>m</i> , υ.υ.	27		5. Certificate of Status Desired Fee Required
City & State	p	City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year
24	25	<u>├</u> ¬ `	30	Intangible Personal Property. Yes No
	9. Name and Address of Curre		301	10. Name and Address of New Registered Agent
			81 Name	O'alad & Viacat
POI	PHAM, JACOB R., JR.		<u> </u>	Richard B Vincent
278 N. FLETCHER AVENUE			82 Street	Address (P.O. Box Number is Not Acceptable) Reference
P.O. BOX 877			83	didi Diodimoce.
FERNANDINA BEACH FL 32034-0877				
. —				Drange Park FL 85 Zip Code 38073
11. Pursuant	to the provisions of sections 607.05	02 and 607.1508, Florida Statutes	the above-named o	comporation submits this statement for the purpose of changing its registered
office or	registered agent, or both, in the Stat am familiar with, and accept the obli	o of Florida. Such change was at	uthorized by the corr	poration's board of directors. I hereby accept the appointment as registered
	Dichard B	l'arent	, and otto to to	2/27/40
SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applicable. (NOT	TE: Registered Agent signatu	ure required when reinstating) DATE
12,		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	V	DELETE	1.1 TITLE	Change Addition
NAME	POPHAM, JACOB R. J	<i>/</i> =	1.2 NAME	Jeffery Lewis
STREET ADDRESS	RT 3 BOX 549 N/A		1.3 STREET ADDRESS	wasa ca hwyaur
CITY-ST-ZIP	BLACKSHEAR GA		1.4 CITY-ST-ZIP	Sylvester GA 31791
TITLE	PD	DELETE	2.1 TITLE	ST Change A Addition
NAME	POPHAM, PHILLIP E.		2.2 NAME	IDL.III.e P. Lewis 👈
STREET ADDRESS	909 N. MONROE ST.		2.3 STREET ADDRESS	2559 6A Huy 256
	SYLVESTER GA		2.4 CITY-ST-ZIP	Sulvester 64 3/79/
CITY-ST-ZIP	OTEVEDIEN CA	DELETE	3.1 TITLE	Change Addition
			3.2 NAME	
NAME	}		3.3 STREET ADDRESS	
STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Change Addition
TITLE		DELETE		Change Addition
NAME	}		4.2 NAME	
STREET ADDRESS	name of 2 d		4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change L_I Addition
NAME)		5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP	·		5.4 CITY-ST-ZIP	,
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	İ
CITY-ST-ZIP			6.4 CiTY-ST-ZIP	
14 I hereby c	ertify that the information supplied wi	th this filing does not qualify for th		n section 119.07(3)(i), Florida Statutes. I further certify that the information

4. 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 of 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:

1/27/99 912439183