

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

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90022 026 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P25944**  
 1. Corporation Name  
**F.H. MYERS CONSTRUCTION CORP.**

Principal Place of Business <b>273 PLAUCHE ST.                  HARAHAH LA 70123</b>	Mailing Address <b>273 PLAUCHE ST.                  HARAHAH LA 70123</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 520 Commerce Pt.</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 520 Commerce Pt.</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>09/08/1989</b>	
22 City & State <b>23 Jefferson, LA</b>		27 City & State <b>28 Jefferson, LA</b>		4. FEI Number <b>72-1100864</b>	
24 Zip <b>70123</b> Country <b>25 USA</b>		29 Zip <b>70123</b> Country <b>30 USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
9. Name and Address of Current Registered Agent <b>KENNEDY, THOMAS J.                  4410 SAN LUCIAN LANE                  NORTH FT. MYERS FL 33903</b>		10. Name and Address of New Registered Agent			

6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P MYERS, FRED H.</b>	1.2 NAME	
STREET ADDRESS	<b>273 PLAUCHE ST.</b>	1.3 STREET ADDRESS	<b>520 Commerce Pt.</b>
CITY-ST-ZIP	<b>HARAHAH LA 70123</b>	1.4 CITY-ST-ZIP	<b>Jefferson, LA 70123</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S MYERS, RACHELLE</b>	2.2 NAME	
STREET ADDRESS	<b>273 PLAUCHE STREET</b>	2.3 STREET ADDRESS	<b>520 Commerce Pt.</b>
CITY-ST-ZIP	<b>HARAHAH LA 70123</b>	2.4 CITY-ST-ZIP	<b>Jefferson, LA 70123</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Frank B. Stritzinger</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>520 Commerce Pt.</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Jefferson, LA 70123</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE:  **Fred H. Myers, President** 2/5/99 (504) 734-1073  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)