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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P35123

1. Corporation Name

BAKER/MELLON STUART CONSTRUCTION, INC.

AIRPORT OFFICE PARK SUITE 625 ORLANDO FL 32801-5500 US 2. Principial Place of Business US 2. Principial Place of Business 2. Principial Place of Business 2. Principial Place of Business 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. Country 2. Principial Place of Business 3. Date Incorporated or Qualified 08/14/1991 4. FEI Number Applied I 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 3. Certificate of Status Desired Fee Required Fee Required Fee Required City & State Country 2. Suite, Apt. #, etc. 3. Certificate of Status Desired Fee Required Fee R	BAKER/MELLON STUART CONSTRU								
SUITE 625 ORLANDO FL 32801-5500 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/14/1991 2. Principial Place of Business 21. Store I A FALCAR CT 28 Suite, Apt. #, etc. 23. Suite, Apt. #, etc. 25. Certificate of Status Desired Fee Required City & State City & State City & State Country Coun	Principal Place of Business	Mailing Address							
2. Principal Place of Business 2. Applied 1 2. Applied 1 2. Applied 1 2. Applied 2 2. Applied 2 2. Applied 2 2. Applied 3 2. Suite, Apt. #, etc. #, et	SUITE 625	BUILDING #1 410 ROUSER RD.							
21 850 TAA FALIGAR UT 26 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Country Zip Country Zip Country Added to Fee Personal Property Tax. Personal Property Tax. Personal Address of New Registered Agent CIT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 A City City & State Country Suite, Apt. #, etc. Suite of Status Desired \$5. Certifcate of Status Desired \$5.00 May E Trust Fund Contribution Added to Fee Personal Property Tax. Name CI CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE Suite Address (P.O. Bo < Number is Not Acceptable) 82 Street Address (P.O. Bo < Number is Not Acceptable) 83 Street Address (P.O. Bo < Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 registers.	U\$				08/	14/1991			
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite and Contribution Suite and Contribution Suite and Contribution Added to Fee and A		, ,		<u> </u>					Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc. Suite Address of Status Desired Suite Address of Status Desired	27 850 TAAFALGAR CI	26			23-	<u> 2654 159</u>			No Applicabl
City & State 23 M A I T LA NJ F L 28 Country Zip Country Zip Country Zip Country 30 Personal Property Tax. 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 48 City 6. Election Campaign Financing Trust I Fund Contribution Added to Fee Tourit I Fund Contribution Added to Fee Added to Fee Tourit I Fund Contribution Added to Fee This corporation owes the current year Intangible Personal Property Tax. Yes INC Name 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Tallahassee FL 32301 84 City FL 85 Zip Code 11. Pursu and to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registers of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registers and for the purpose of changing its regist of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registers.	Suite, F.pt. #, etc.	Suite, Apt. #, etc.			5. Cert	ifcate of Status Desired			
Zip Country Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes Not Personal Property Tax. Yes Not Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 This corporation owes the current year Intangible Personal Property Tax. 84 City Street Address of New Registered Agent 85 Street Address (P.O. Box Number is Not Acceptable) 16 Street Address (P.O. Box Number is Not Acceptable) 17 Street Address (P.O. Box Number is Not Acceptable) 18 Street Address (P.O. Box Number is Not Acceptable) 86 City FL 85 Zip Code 17 Street Address (P.O. Box Number is Not Acceptable)	City & State	City & State							
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent.	Zip Country	Zip Co	≟ntry			•	ent year In		
CT CORPORATION SYSTEM 1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 82 Street A idress (P.O. Bo < Number is Not Acceptable) 83 Tip Code 11. Pursuant to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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.					10. Nan	ne and Address of New F	tegister∋d	Agent	
1311 EXECUTIVE CENTER DRIVE SUITE 200 TALLAHASSEE FL 32301 82 Street A idress (P.O. 8o < Number is Not Acceptable) 83 Lip Code 11. Pursuant to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the provision of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as 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.	CT CORPORATION SYSTEM		81						
TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist of the provisions of Sections 607.050 2 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent.	1311 EXECUTIVE CENTER DRIVE		82	Street Addre	ss (P.O. £	3o (Number is Not Accepta	ible)		
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered	IALLANASSEE FL 32301		84	City			FL	85	Zip Code
agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	office or registered agent, or both, in the State	of Florida. Such change was authorize	d by	the corporation	ration sub n's board	m ts this statement for the of directors. I hereby accept	purpose of t the appo	f changi intment	ng its registered as registered
SIGNATURE DATE	SIGNATURE						DATE		
Signature, typed or printed norme of registered agent and title if applicable. (NO E: Registered Agent signature recuired when reinstaturg: OFFICERS AND DIRECTORS II 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II				it signature ret uired				אוט טוצ	ECTORS IN 12

CTORS IN 12 PRES ☐ Change DELETE Addition 1.1 TITLE TITLE SHIREET, PHILIP BURNS, GLENN S. 1.2 NAME NAME 4.0 ROUSER RD 410 ROUSER ROAD 1.3 STREET ADDRESS STREET ADDRESS 08 **CORAOPOLIS PA 15108** 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 2.1 TITLE **VCFO** TITLE 2.2 NAME WHITE, ROBERT J NAME 410 ROUSER ROAD 2.3 STREET ADDRESS STREET ADDRESS CORAOPOLIS PA 15108 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TT DELETE 31 TITLE TITLE O'BRIEN, JOHN 3.2 NAME NAME 410 ROUSER ROAD 3.3 STREET ADDRESS STREET ADDRESS CORAOPOLIS PA 15108 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE VTAS FLOCK, ROBERT D. 4.2 NAME NAME 410 ROUSER ROAD 4.3 STREET ADDRESS STREET ADDRESS **CORAOPOLIS PA 15108** 4.4 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition □ DELETE 5.1 TITLE TITLE VGCS 5.2 NAME MCKNIGHT, H. JAMES NAME 53 STREET ADDRESS 410 ROUSER RD STREET ADDRESS 5.4 CITY-ST-ZIP CORAOPOLIS PA 15108 CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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 change 1, or on an attachment with an address, with all other like empowered

SIGN/ATURE:

ROBERT D, FLOCK V. P. & TREAS

4/23/99

CR2E034 (11/98)