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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000007307 (0)

1. Corporation Name

HENKELMAN CONSTRUCTION, INC.

Principal Place of Business

2126 E EDGEWOOD DR
STE 13
LAKELAND FL 33803-3645
US

Mailing Address

2126 E EDGEWOOD DR
STE 13
LAKELAND FL 33803-3645
US

FILED
Jan 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HENKELMAN, RONALD R
5419 CLUBHILL W.
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name

HENKELMAN, Ronald R

82 Street Address (P.O. Box Number is Not Acceptable)

5307 Glenmore Drive

83

84 City

Lakeland,

FL

85 Zip Code

33813

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
HENKELMAN, RONALD R
STREET ADDRESS
5419 CLUBHILL WEST
CITY-ST-ZIP
LAKELAND FL

TITLE ☐ DELETE

NAME
HENKELMAN, RONALD R
STREET ADDRESS
5419 CLUBHILL WEST
CITY-ST-ZIP
LAKELAND FL 33813

TITLE ☐ DELETE

NAME
HENKELMAN, GARY
STREET ADDRESS
1130 N LAKE PARKER AVE #C-136
CITY-ST-ZIP
LAKELAND FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☒ Change ☐ Addition
HENKELMAN, Ronald R
5307 Glenmore Dr
Lakeland, FL 33813

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition
HENKELMAN, Ronald R
5307 Glenmore Dr
Lakeland, FL 33813

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Addition
HENKELMAN, Gary
1100 Oak Bridge Parkway #247
Lakeland, FL 33803

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE:

Ronald R Henkelman PRES 1-7-98 941-66-3575

CR2E034 (10/97)