SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P93000019755 (6) DOCUMENT #

TEMCO CONSTRUCTION CORP.

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BO BOY	222		

CITY-ST-ZIP

FILED Jul 29 1998 8:00am Secretary of State



Mailing Address 2605 KURT STREET TAVARES FL 32778 EUSTIS FL 32726 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/16/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For KURT Street PO BOX 117 59-3175735 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite H Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing EUSH Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Country Zip **3**27 25 USA 30 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPEARS, HARVEY L 2605 KURT STREET Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL 32726** 83 84 Zip Code City 85 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE Change Addition DELETE SPEARS, HARVEY L SR. 1.2 NAME NAME 2605 KURT ST. 1.3 STREET ADDRESS STREET ADDRESS **EUSTIS FL 32726** 1.4 CITY-ST-ZIP CITY-ST-ZIP STD 2.1 TITLE TITLE DELETE ___ Change Addition SPEARS, HAZEL NAME 2.2 NAME 2605 KURT ST. 2.3 STREET ADDRESS STREET ADDRESS **EU\$TIS FL 32726** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change TITLE DELETE MILLER, BETTY J NAME 3.2 NAME 28 RADIO COURT 3.3 STREET ADDRESS STREET ADDRESS **EUSTIS FL 32726** 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE Change Addition DELETE SPEARS, KEITH J 4.2 NAME NAME 615 MORNINGSIDE DR. 4 3 STREET ADDRESS STREET ADDRESS **EUSTIS FL 32726** 4.4 CITY-ST-ZIP CITY-ST-ZIP 7000026044**0**% 5.1 TITLE TITLE __ DELETE SPEARS, HARVEY L JR -07/31/98--01083--038 NAME 5.2 NAME **501 FAHNSTOCK STREET** 5.3 STREET ADDRESS ***150.00 STREET ADDRESS **EUSTIS FL 32726** 5.4 CITY-ST-ZiP CITY-ST-ZIP DELETE 6.1 TITLE Addition TITLE NAME 6.2 NAME PE 6.3 STREET ADDRESS STREET ADDRESS

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.

6.4 CITY-ST-ZIP

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TEMCO CONSTRUCTION CORP.

2605 KURT ST. . P.O. BOX 117 . EUSTIS, FL 32727

July 16, 1998

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Annual Report

ATT: Tanya

Dear Madam,

Today I received the Second Notice for our Corporation filing fee. However I did not receive the First or Original Notice. If I had I would have immediately paid it without delay. I am requesting a consideration of not being penalized for a late fee. I am enclosing a check in the amount of \$150.00 and my filing fee.