

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90055 045 ***150.00

DOCUMENT # **P93000078866** ✓

1. Corporation Name

FORET & GRUBBS CONSTRUCTION CO., INC.

GRUBBS & RUTLAND CONSTRUCTION COMPANY, INC.



Principal Place of Business

Mailing Address

**3010 WESTFIELD RD
GULF BREEZE FL 32561
US**

**3010 WESTFIELD
GULF BREEZE FL 32561
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1993

2. Principal Place of Business

2a. Mailing Address

21 400 Gulf Breeze Parkway

26 P.O. Box 727

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 201

City & State

City & State

23 Gulf Breeze, Fl. 32561

28 Gulf Breeze, Fl. 32561

Zip

Zip

24 32561

25 Santa Rosa

29 32561

30 Santa Rosa

4. FEI Number

59-3211938

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, GERALD L
601 S. PALAFOX STREET
PENSACOLA FL 32501**

81 Name **William J. Grubbs, Jr.**

82 Street Address (P.O. Box Number is Not Acceptable)
400 Gulf Breeze Parkway Suite 201

83

84 City

Gulf Breeze

FL

85 Zip Code
32561

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

7/2/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **FORET, THEODORE H JR.**
STREET ADDRESS **#6 HIGHPOINT**
CITY-ST-ZIP **GULF BREEZE FL 32561**

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **William J. Grubbs, Jr.**
1.3 STREET ADDRESS **5333 Soundside Dr.**
1.4 CITY-ST-ZIP **Gulf Breeze, Fl. 32561**

TITLE **D** ☐ DELETE
NAME **V**
STREET ADDRESS **5333 SOUNDSIDE DR**
CITY-ST-ZIP **GULF BREEZE FL 32561**

2.1 TITLE **Vice President** ☐ Change ☒ Addition
2.2 NAME **Jimmy Rutland**
2.3 STREET ADDRESS **4142 Carmichael Ct.**
2.4 CITY-ST-ZIP **Montgomery, AL 36106**

TITLE **ST** ☐ DELETE
NAME **FORET, JUIE S**
STREET ADDRESS **#6 HIGHPOINT**
CITY-ST-ZIP **GULF BREEZE FL 32561**

3.1 TITLE **Vice President** ☐ Change ☒ Addition
3.2 NAME **Jane Grubbs**
3.3 STREET ADDRESS **5333 Soundside Drive**
3.4 CITY-ST-ZIP **Gulf Breeze, Fl. 32561**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **Secretary/Treasurer** ☒ Change ☐ Addition
4.2 NAME **Louise Lakin**
4.3 STREET ADDRESS **1171 Eula**
4.4 CITY-ST-ZIP **Gulf Breeze, Fl. 32561**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

2/9/1999

(850) 934 9188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR202034 (11/01/98)