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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Mar 17 1998 8:00am

Secretary of State

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Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000023799 (7)

CR HOLBROOK CONSTRUCTION INC

| Principal Place of Business Mailing Address   |  |                                    |                      |   |                  |  | INDE HEIL INDER 13 | 9110 1011 1001 |
|---|--|------------------------------------|----------------------|---|------------------|--|--------------------|----------------|
| 5811 17TH ST E 5811 17TH ST.  |  |                                    |                      |   |                  |  |                    |                |
| UNIT 4  |  | UNIT 4                             | **** · ·             |   |                  | DO NOT WRITE IN THIS COACE   |                    |                |
| BRADENTON FL 84203 BRADENTON  |  |                                    | FL 34203             |   |                  | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified                            |                    |                |
| •   |  |                                    |                      |   | _03/25/1994      |  | Ì                  |                |
| 2. Principal Place of Business 2a. Mailing Address  |  |                                    |                      | <u> </u>  |                  | 4. FEI Number  | I A                | pplied For     |
| 21 Suite Ast  |  | 26                                 | <b>⊢</b> •           |   |                  |  |                    | ot Applicable  |
| I SUNG. ADI.  | #, etc.  | Suite, Apt. #, etc.                | Suite, Apt. #, etc.  |   |                  | 5 Certificate of Status Desired \$8.75 Additional  |                    |                |
| 22  |  | 27                                 | <del></del>          |   |                  | 5. Certificate of Status Desired   | Fee R              | Required       |
| City & State  | е  | City & State                       |                      |   |                  | 6. Election Campaign Financing \$5.00 May Be   |                    |                |
| 23  |  | 28                                 |                      |   |                  | Trust Fund Contribution  |                    | to Fees        |
| Zip   | Country  | Zip                                | Coun                 | ntry  |                  | 8. This corporation owes or has paid the o   |                    |                |
| 24  | 25<br>9. Name and Address of Cu                | rrent Registered Agent             | 30                   |   |                  | Personal Property Tax due June 30. Yes INO  10. Name and Address of New Registered Agent |                    |                |
| 110   | <del>=</del>                                   | Helit Hogistolog Agent             | Name                 | IO. Haile alla Austres of Herr Flogretate             | 1 Agoilt         |  |                    |                |
| HOLBROOK, CARL R  |  |                                    |                      |   |                  |  |                    |                |
| 5811 17TH ST E UNIT 4<br>BRADENTON FL 34208-5314  |  |                                    |                      | 82 Street Address (P.O. Box Number is Not Acceptable) |                  |  |                    |                |
| DR  | ALIENTUN FL 34200-3314                         |                                    | ļ,                   | 83  | <del></del>      |  |                    | <del></del>    |
|   |  |                                    | L                    |   |                  |  |                    |                |
|   |  |                                    | 1                    | 84  | City             | F  | 85 Zip             | Code           |
| 11. Pursuant  | to the provisions of Sections 607.             | 0502 and 607.1508, Florida Sta     | atutes, the ab       | ove-n   | named corp       |  |                    | its registered |
| 11. Pursuant to the provisions of Soctions 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. |  |                                    |                      |   |                  |  |                    |                |
| i i   |  |                                    |                      |   |                  |  |                    |                |
| SIGNATURE   | Signature, typed or printed name of registered | d agent and title if applicable. ( | NOTE: Registered     | Agent i   | signature requir | ed when reinstating) DATE  |                    | j              |
| 12.   | OFFICERS                                       | AND DIRECTORS                      | 13.                  |   |                  | ADDITIONS/CHANGES TO OFFICERS AF   | ID DIRECTOR        | RS IN 12       |
| TITLE   | PSD  | ☐ DELETE                           | 1.1 TITL             | .E  |                  |  | Change             | ☐ Addition     |
| NAME  | HOLBROOK, CARL R                               |                                    | 1.2 NAN              | ME  |                  |  |                    |                |
| STREET ADDRESS  | 5811 17TH ST E UNIT T4                         |                                    | 1.3 STR              | eet ad  | DRESS            |  |                    |                |
| CITY-ST-ZIP   | BRADENTON FL                                   |                                    | 1.4 CITY             | Y-ST-2  | ZIP              |  |                    |                |
| TITLE   | VTD  | ☐ DELE <b>te</b>                   | 2.1 TITL             | .E  |                  |  | Change             | Addition       |
| NAME  | HOLBROOK, CARL R                               |                                    | 2.2 NAN              | ΜE  |                  |  |                    |                |
| STREET ADDRESS  | 3812 5THA VE W                                 |                                    | 2.3 STR              | 2.3 STREET ADDRESS                                    |                  |  |                    |                |
| CITY-ST-ZIP   | PALMETTO FL                                    | Distret                            | 2. 4 CiT             |   | ZIP              |  | Observed           |                |
| TITLE   | DELETE   |                                    |                      | 3.1 TITLE   |                  |  | Change             | ☐ Addition     |
| NAME  |  |                                    | 3.2 NAN              |   |                  |  |                    | 1              |
| STREET ADDRESS  |  |                                    | 3.3 STR              |   | !                |  |                    | . ]            |
| CITY-ST-ZIP<br>TITLE  | <del></del>                                    | DELETE                             | 3.4. CIT<br>4.1 TITL |   | LIP .            |  | Change             | Addition       |
| NAME  |  |                                    | 4.1 HIL<br>4.2 NAI   |   |                  |  | FT CHAINE          | LT Montion     |
| STREET ADDRESS  |  |                                    | 4. 2 MAZ<br>4.3 STR  |   | ODEGO            |  |                    | - 1            |
| 1   |  |                                    |                      |   |                  |  |                    |                |
| CITY-ST-ZIP<br>TITLE  |  | ☐ DELETE                           | 4.4 CITY<br>5.1 TITL |   |                  |  | Change             | Addition       |
| NAME  |  |                                    | 5.2 NAN              |   |                  |  | Onanga             |                |
| STREET ADDRESS  |  |                                    | 5.3 STR              |   | Desce            |  |                    |                |
| CITY-ST-ZIP   |  |                                    | 5.4 CITY             |   |                  |  |                    |                |
| TITLE   |  | DELETE                             | 5.4 UITY<br>6.1 TITL |   | LIF .            |  | ☐ Change           | Addition       |
| NAME  |  |                                    | 6.2 NAM              |   |                  |  |                    |                |
| STREET ADDRESS  |  |                                    | 63 STA               |   | DRESS            |  |                    |                |
| CITY-ST-ZIP   |  |                                    | 6.4 C/TY             |   |                  |  |                    |                |
| 14. Lhereby o   | ertify that the information supplier           | d with this filing does not qualif | v for the exen       | notio   | n stated in S    | 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 path; 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.   |  |                                    |                      |   |                  |  |                    |                |
|   | 1 // /   | - / 1/                             |                      |   |                  |  |                    | 1              |