

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

APPROVED
FILED

99 APR 13 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0139220

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P94000032546

1. Corporation Name
AMERISTAR CONSTRUCTION COMPANY

Principal Place of Business
**2314 HAYES ST.
HOLLYWOOD FL 33020**

Mailing Address
**2314 HAYES ST.
HOLLYWOOD FL 33020**

2. Principal Place of Business
21 **2314 Hayes St.**
Suite, Apt #, etc.
22
23 **Hollywood FL**
City & State
24 **33020** 25 **FLORIDA**
Zip Country

2a. Mailing Address
26 **2314 Hayes St.**
Suite, Apt #, etc.
27 **Hollywood**
City & State
28 **FLORIDA**
Zip Country
29 **33020** 30 **FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/28/1994

4. FEI Number
65-0489169 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
**GEISMAR, LANCE
2314 HAYES ST.
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent
81 Name **John Furrow**
82 Street Address (P.O. Box Number is Not Acceptable)
2314 Hayes St.
83
84 City **Hollywood** FL 85 Zip Code **33020**

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 *John Furrow*
Signature of registered agent and title if applicable

NOTE: Registered Agent signature required when re-appointing.
DATE **4/12/99**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GEISMAR, LANCE	
STREET ADDRESS	2314 HAYES ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33020	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	John Furrow	
13 STREET ADDRESS	2314 Hayes St.	
14 CITY-ST-ZIP	HOLLYWOOD FL 33020	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

8000002837849-6

4/13/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *John Furrow*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99 (954) 475-7200
Date Telephone #

CR2E034 (11/98)



ACCOUNT NO. : 072100000032
 REFERENCE : 203030 7181877
 AUTHORIZATION :
 COST LIMIT : \$ 150,000

 ORDER DATE : April 13, 1999
 ORDER TIME : 11:26 AM
 ORDER NO. : 203030-005
 CUSTOMER NO: 7181877
 CUSTOMER: Mr. John Furrow
 Ameristar Construction Company
 2314 Hayes Street
 Hollywood, FL 33020

ANNUAL REPORT FILING

NAME: AMERISTAR CONSTRUCTION COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

99 APR 13 PM 12 08
 RECEIVED