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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000068469 (3)

1. Corporation Name

BRISCOE CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

3000 KENT DR 2841 SHOREVIEW DR
NAPLES FL 34112
US

3000 KENT DR 2841 SHOREVIEW DR
NAPLES FL 34112
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2841 SHOREVIEW DR

2a. Mailing Address

26 2841 SHOREVIEW DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Naples

27

City & State

City & State

23 FL

28 Naples

Zip

Zip

24 34112

Country

Country

25 FL

29 FL 34112

Country

Country

26

30 FL

3. Date Incorporated or Qualified

09/16/1994

4. FEI Number

65-0520800

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRISCOE, THOMAS R
3000 KENT DR
NAPLES FL 34112

81 Name

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

83 2841 SHOREVIEW DRIVE

84 City

Naples

FL

85 Zip Code

34112

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

1/5/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME D BRISCOE, THOMAS R

1.2 NAME

2841 SHOREVIEW DRIVE

STREET ADDRESS 3000 KENT DR

1.3 STREET ADDRESS

Naples, FL 34112

CITY-ST-ZIP

1.4 CITY-ST-ZIP

NAME

2.1 TITLE

☐ Change ☐ Addition

STREET ADDRESS

2.2 NAME

CITY-ST-ZIP

2.3 STREET ADDRESS

NAME

2.4 CITY-ST-ZIP

STREET ADDRESS

3.1 TITLE

☐ Change ☐ Addition

CITY-ST-ZIP

3.2 NAME

NAME

3.3 STREET ADDRESS

STREET ADDRESS

3.4 CITY-ST-ZIP

CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

NAME

5.1 TITLE

☐ Change ☐ Addition

STREET ADDRESS

5.2 NAME

CITY-ST-ZIP

5.3 STREET ADDRESS

NAME

5.4 CITY-ST-ZIP

STREET ADDRESS

6.1 TITLE

☐ Change ☐ Addition

CITY-ST-ZIP

6.2 NAME

NAME

6.3 STREET ADDRESS

STREET ADDRESS

6.4 CITY-ST-ZIP

CITY-ST-ZIP

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 to an address.

SIGNATURE:

Thomas R. Briscoe 1/5/97

941-774
7514

CR2E034 (10/97)