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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000094272

1. Corporation Name

SAWGRASS CONSTRUCTION SERVICES, INC.

Principal Place of Business

909 NW 13 AVE
BOYNTON BEACH FL 33426

Mailing Address

P O BOX 210243
ROYAL PALM BCH FL 33421
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

65-0541515

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 1128 ROYAL PALM BEACH BLVD

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 #172

24 City & State
25 ROYAL PALM BEACH, FL

27 City & State

28 Zip

29 Country
30 U.S.

Country

9. Name and Address of Current Registered Agent

POOL, DENISE
909 NW 13 AVE
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name DENISE MARENNA

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

83 2201 CHADWICK COURT

84 City BOYNTON BEACH FL 85 Zip Code 33462

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 DENISE MARENNA

DENISE MARENNA

1-11-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME POOL, DENISE
STREET ADDRESS 909 N.W. 13TH AVE.
CITY-ST-ZIP BOYNTON BCH. FL
NAME CHANGE
DUE TO MARRIAGE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.
1.2 NAME MARENNA, DENISE
1.3 STREET ADDRESS 2201 CHADWICK COURT
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33462

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 with an address, with all other like empowered.

SIGNATURE:

DENISE MARENNA, PRES. 1/11/99

Date

Daytime Phone #

CR2E034 (1/98)