

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 31 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 # P95000000770 (4)

1. Corporation Name  
 AGERTON CONSTRUCTION, INC.



Principal Place of Business: 2480 KINGSTON RD, CRESTVIEW FL 32536  
 Mailing Address: 1298 B FERDON BLVD, CRESTVIEW FL 32536, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1995

2. Principal Place of Business: 21 6147 Santee Street, Suite, Apt. #, etc. City & State: 23 Crestview, FL, Zip: 24 32539  
 2a. Mailing Address: 26 6147 Santee Street, Suite, Apt. #, etc. City & State: 28 Crestview, FL, Zip: 29 32539  
 25 Okaloosa, 27, 30 Okaloosa

4. FEI Number: 59-3240088 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 [checked] No

9. Name and Address of Current Registered Agent: AGERTON, ROBERT M, 2480 KINGSTON RD, CRESTVIEW FL 32536

10. Name and Address of New Registered Agent: 81 Name: Same, 82 Street Address: 6147 Santee Street, 84 City: Crestview, FL, 85 Zip Code: 32539

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

12. OFFICERS AND DIRECTORS	
TITLE: D	AGERTON, ROBERT M
NAME:	AGERTON, ROBERT M
STREET ADDRESS:	2480 KINGSTON RD
CITY-ST-ZIP:	CRESTVIEW FL 32536
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:	Change [checked] Addition
1.2 NAME:	
1.3 STREET ADDRESS:	6147 Santee Street
1.4 CITY-ST-ZIP:	Crestview, FL 32539
2.1 TITLE:	Change [ ] Addition [ ]
2.2 NAME:	
2.3 STREET ADDRESS:	
2.4 CITY-ST-ZIP:	
3.1 TITLE:	Change [ ] Addition [ ]
3.2 NAME:	
3.3 STREET ADDRESS:	
3.4 CITY-ST-ZIP:	
4.1 TITLE:	Change [ ] Addition [ ]
4.2 NAME:	
4.3 STREET ADDRESS:	
4.4 CITY-ST-ZIP:	
5.1 TITLE:	Change [ ] Addition [ ]
5.2 NAME:	000002605840
5.3 STREET ADDRESS:	-08/03/98--01101--042
5.4 CITY-ST-ZIP:	***150.00
6.1 TITLE:	Change [ ] Addition [ ]
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.

SIGNATURE: Robert M. Agerton, 7-31-98 (950) 199-0500

CR2E034 (5/98)

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**AGERTON CONSTRUCTION INC.**  
Building Contractor  
Commercial / Residential



Agerton Construction, Inc.  
6147 Santee Street  
Crestview, FL 32539

July 20, 1998

Annual Reports Filing Office  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Please find attached my annual corporation report and a check for \$150.00.

My report is late due to the fact that the first notification was never received. I do not know the reason for it not being received other than my business mailing address and physical location has changed.

Your office was called to ascertain the course to follow for lateness of reporting. It was advised to complete the report, send the original filing fee amount and a letter stating why the first report wasn't filed. I trust this letter meets with your procedures and also with your approval.

Yours truly,

Robert M. Agerton,  
Owner