

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000032339

1. Corporation Name
M.E. BROWN CONSTRUCTION OF NW FLORIDA, INC.

Principal Place of Business
827 WHELK COURT
FORT WALTON BEACH FL 32548

Mailing Address
P.O. BOX 1824
FT. WALTON BEACH FL 32549

FILED
99 JUL 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/18/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3308589	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WARD, MICHAEL J 245 ECHO CIRCLE FT WALTON BEACH FL 32548		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BROWN, MERRILL E	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	827 WHELK COURT	1.2 NAME	800002353338
STREET ADDRESS	FORT WALTON BEACH FL 32548	1.3 STREET ADDRESS	-08/06/99--01092--021
CITY-ST-ZIP		1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	ST JERRINGIN, JACK	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	827 WHELK COURT	2.2 NAME	
STREET ADDRESS	FORT WALTON BEACH FL 32548	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: M.E. Brown 3-31-99 850-585-4803
M. E. BROWN Date Daytime Phone

CR2E034 (11/98)

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July 29, 1999
P.O. Box 1924
J.L. Walton Bldg
FL 32549

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Eckel,

Dear Ms. Eckel,

In accordance with our conversation
of today, I am enclosing a copy of Corporation
annual report which was mailed to your
office - but which you did not receive. I
am also enclosing a check for \$150 along
with copy of return receipt signed by
Carl Crawford dated April 8, 1999.

Yours truly,

Regina Brown
for M.E. Brown Const Co
Northwest Fla. Inc.