

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90003 028 ***150.00
08-19-1999 90008 034 ***400.00

DOCUMENT # **P95000038347**
1. Corporation Name
BROWN AND ALLEN CONSTRUCTION CO.

Principal Place of Business
**15 N. COLLEGE STREET, SUITE D
MATLAND FL 32751**

Mailing Address
**15 N. COLLEGE STREET, SUITE D
MATLAND FL 32751**

2. Principal Place of Business
21 18 College St
Suite, Apt. #, etc.
22 Eatonville, Florida
City & State

2a. Mailing Address
26 18 College St
Suite, Apt. #, etc.
27 Eatonville, Florida
City & State

23 **32751** Country **28 USA** County **29 32751** State **30 USA**

3. Name and Address of Current Registered Agent
**THE LAW FIRM OF LAWRENCE J SPIEGEL, CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

4. FEI Number
59-3315885

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 **Leroy Brown** DATE **4/8/99**

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	BROWN, LEROY JR	STREET ADDRESS	15 N. COLLEGE STREET, SUITE D	CITY-ST-ZIP	MATLAND FL 32751
TITLE	STD	NAME	ALLEN, CECIL	STREET ADDRESS	15 N. COLLEGE STREET, SUITE D	CITY-ST-ZIP	MATLAND FL 32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/15/1995

4. FEI Number
59-3315885

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of New Registered Agent

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	2.1 TITLE	3.1 TITLE	4.1 TITLE
1.2 NAME	2.2 NAME	3.2 NAME	4.2 NAME
1.3 STREET ADDRESS	2.3 STREET ADDRESS	3.3 STREET ADDRESS	4.3 STREET ADDRESS
1.4 CITY-ST-ZIP	2.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP	4.4 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: **Leroy Brown** DATE **4/8/99**

Division of Corporations, P.O. BOX 6327, Tallahassee, Florida 32314

CR2E034 (1/98)