

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR 23 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000052256 (1)

1. Corporation Name

HIDDEN CREEK CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

PO BOX 4961
ORLANDO FL 32801-4961
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1995

4. FEI Number

59-3325532

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL., INC.
390 N. ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801

81 Name

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

83

200002501812-6

-04/27/98--01133--003

84 City

****150. FL

****150.00

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME DP
CHIRA, LEE
STREET ADDRESS 3300 S. HIAWASSEE ROAD, SUITE 107
CITY-ST-ZIP ORLANDO FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME VAS
MCKINNEY, JOE
STREET ADDRESS 3300 S HIAWASSEE ROAD #107
CITY-ST-ZIP ORLANDO FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME VP/AS
2.3 STREET ADDRESS Eugene Joseph McKinney
3200 S. Hiawassee Rd., Ste. 205
2.4 CITY-ST-ZIP Orlando, FL 32835

TITLE ☐ DELETE
NAME VT
KROPP, STEVE
STREET ADDRESS 3300 SOUTH HIAWASSEE ROAD
CITY-ST-ZIP ORLANDO FL 32835

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME VP/T
3.3 STREET ADDRESS Steven G. Kropp
3200 S. Hiawassee Rd., Ste. 205
3.4 CITY-ST-ZIP Orlando, FL 32835

TITLE ☐ DELETE
NAME VS
CARLTON, CHARLES
STREET ADDRESS 3300 SOUTH HIAWASSEE ROAD
CITY-ST-ZIP ORLANDO FL 32835

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

TITLE ☐ DELETE
NAME VP
TUTTLE, L MILLS
STREET ADDRESS 3300 S HIAWASSEE RD, 107
CITY-ST-ZIP ORLANDO FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VP
5.3 STREET ADDRESS L. Mills Tuttle
3200 S. Hiawassee Rd., Ste. 205
5.4 CITY-ST-ZIP Orlando, FL 32835

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

CR2E034 (10/97)