

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

0091174

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000052256

1. Corporation Name

HIDDEN CREEK CONSTRUCTION, INC.

Principal Place of Business

3300 SOUTH HIAWASSEE ROAD
SUITE 107
ORLANDO FL 32835

Mailing Address

PO BOX 4961
ORLANDO FL 32801-4961
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current 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

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

Signature, typed or printed name of registered agent and type if applicable

(NOTE: Registered Agent signature required when not changed)

DATE

12. OFFICERS AND DIRECTORS

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

X DELETE

TITLE VPAS
NAME MCKINNEY, EUGENE JOSEPH
STREET ADDRESS 3200 S. HIAWASSEE RD., SUITE 205
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE VPT
NAME KROPP, STEVEN G.
STREET ADDRESS 3200 S. HIAWASSEE RD., SUITE 205
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

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

[] DELETE

TITLE VP
NAME TUTTLE, L. MILLS
STREET ADDRESS 3200 S. HIAWASSEE ROAD, SUITE 205
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1* TITLE [] Change [] Addition

12 NAME 9000002817669--2

13 STREET ADDRESS -03/25/99--01006--009

14 CITY-ST-ZIP ***150.00 ***150.00

21 TITLE VPAS

22 NAME MCKINNEY, EUGENE JOSEPH

23 STREET ADDRESS 3200 S. HIAWASSEE ROAD, #206

24 CITY-ST-ZIP ORLANDO, FL 32835

31 TITLE VPT

32 NAME KROPP, STEVEN G.

33 STREET ADDRESS 3200 S. HIAWASSEE ROAD, #206

34 CITY-ST-ZIP ORLANDO, FL 32835

41 TITLE VS

42 NAME CARLTON, CHARLES

43 STREET ADDRESS 3300 S. HIAWASSEE ROAD #107

44 CITY-ST-ZIP ORLANDO, FL 32835

51 TITLE VP

52 NAME TUTTLE, L. MILLS

53 STREET ADDRESS 3200 S. HIAWASSEE ROAD #206

54 CITY-ST-ZIP ORLANDO, FL 32835

61 TITLE

62 NAME

63 STREET ADDRESS

64 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:

STEVEN G. KROPP, VICE PRESIDENT

FILED

90 MAR 25 AM 9:48

STATE
TALLAHASSEE, FLORIDA



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

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax

[] Yes

[] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

3-15-99

407-297-1600