

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

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91593 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT



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

2001

DOCUMENT # P95000080547
1. Corporation Name

Cooper Construction, Inc.

552243

Principal Place of Business: Mailing Address
1550 McMullen Booth Rd., #225
Clearwater, FL 33759

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/95

Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
Suite Apt # etc		26		59-3345056		Not Applicable	
City & State		27		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		28		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		29		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Country		30					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Cooper, Darren J. 1955 Whitney Road Clearwater, FL 33760				81 Name			
				82 Street Address (PO Box Number is Not Acceptable)			
				83			
				84 City			
				FL		85 Zip Code	

Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: _____ DATE: _____

OFFICERS AND DIRECTORS:		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1. TITLE President	<input type="checkbox"/>	13.1 TITLE	<input type="checkbox"/>
2. NAME Cooper, Leigh R.	<input type="checkbox"/>	13.2 NAME	<input type="checkbox"/>
3. STREET ADDRESS 3021 State Road 590, #511	<input type="checkbox"/>	13.3 STREET ADDRESS	<input type="checkbox"/>
4. CITY, ST, ZIP Clearwater, FL 33759	<input type="checkbox"/>	13.4 CITY, ST, ZIP	<input type="checkbox"/>
5. TITLE Vice President	<input type="checkbox"/>	13.5 TITLE	<input type="checkbox"/>
6. NAME Cooper, Darren J.	<input type="checkbox"/>	13.6 NAME	<input type="checkbox"/>
7. STREET ADDRESS 1955 Whitney Rd	<input type="checkbox"/>	13.7 STREET ADDRESS	<input type="checkbox"/>
8. CITY, ST, ZIP Clearwater, FL 33760	<input type="checkbox"/>	13.8 CITY, ST, ZIP	<input type="checkbox"/>
9. TITLE	<input type="checkbox"/>	13.9 TITLE	<input type="checkbox"/>
10. NAME	<input type="checkbox"/>	13.10 NAME	<input type="checkbox"/>
11. STREET ADDRESS	<input type="checkbox"/>	13.11 STREET ADDRESS	<input type="checkbox"/>
12. CITY, ST, ZIP	<input type="checkbox"/>	13.12 CITY, ST, ZIP	<input type="checkbox"/>
13. TITLE	<input type="checkbox"/>	13.13 TITLE	<input type="checkbox"/>
14. NAME	<input type="checkbox"/>	13.14 NAME	<input type="checkbox"/>
15. STREET ADDRESS	<input type="checkbox"/>	13.15 STREET ADDRESS	<input type="checkbox"/>
16. CITY, ST, ZIP	<input type="checkbox"/>	13.16 CITY, ST, ZIP	<input type="checkbox"/>

I, the undersigned, being duly qualified, certify that the information herein is true and correct to the best of my knowledge and belief, 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 file 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 attached exhibit.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01