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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011849 (2)

ADVANCED CONSTRUCTION SOLUTIONS, INC.

Principal Place of Business Mailing Address 2915 PINE RUN ROAD. SUITE 201 2915 PINE RUN ROAD, SUITE 201 NAPLES FL 33942 NAPLES FL 34109-5947 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For *65-0646565* Not Applicable 26 Suite Apt. # etri-Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes M No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 В3 City Zin 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. Lam lamitar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ist, person type if in printed name of registered agent and tile diapplicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD DELETE Change ☐ Addition 1.1 TITLE THE CILK. DAVID NAME 1.2 NAME 2915 PINE RUN ROAD, SUITE 201 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33942 1.4 City-ST-ZIP Offis: 3P DELETE Change Addition 2.1 TITLE 11116 WILSON, TERRY NAME 2.2 NAME 2915 PINE RUN ROAD, SUITE 201 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 2. 4 CITY-ST-ZIP $C \cdot T \gamma \cdot S^\intercal \cdot Z \cap T$ DELETE ☐ Addition 3.1 TITLE Change Tibe! SCHULTZ, TERRY NAM: 3.2 NAME 2915 PINE RUN ROAD, SUITE 201 STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 33942 3.4 CHTY-ST-ZIP CITY ST ZIP DELETE Addition 4.1 TITLE THEF BURKE, CHARLOTTE NAM 4. 2 NAME 2915 PINE RUN ROAD, SUITE 201 STREET ADDRESS 4.3 STREET ADDRESS NAPLES FL 33942 4.4 CITY - ST - ZIP CUTY-ST-26º DELETE Change Addition 5 1 TITLE THE 839 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

14. I do 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 Brock 12 or Block 13 if changed or on an attachment with an address.

61 TITLE

6.2 NAME

SIGNATURE:

01°4 52 - 71°

STREET ADDRESS CITY+ST-ZIP

101.5

h/Mr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

3/15/017

261-0170 Dayting Phone #

Change

Addition

FILED

Mar 18 1997 8:00am

Secretary of State