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

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
99 JUN 29 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000011849

1. Corporation Name

ADVANCED CONSTRUCTION SOLUTIONS, INC.

Principal Place of Business	Mailing Address
13180 N CLEVELAND AVE STE 210 N FT MYERS FL 33903 US	13180 N CLEVELAND AVE STE 210 N FT MYERS FL 33903 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 STE 209	Suite, Apt. #, etc. 27 STE 209
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	02/06/1996
4. FEI Number	65-0646565 ☐ 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 the current year Intangible Personal Property Tax.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
WILSON, T 13180 N CLEVELAND AVE STE 209 N FT MYERS FL 33903	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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PVD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	WILSON, TERRY		1.2 NAME	400002927464--0	
STREET ADDRESS	13180 N CLEVELAND AVE STE 209		1.3 STREET ADDRESS	-07/03/99--01074--001	
CITY-ST-ZIP	N FT MYERS FL 33903		1.4 CITY-ST-ZIP	*****61.25 *****61.25	
TITLE	STD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BURKE, C		2.2 NAME		
STREET ADDRESS	13180 N CLEVELAND AVE STE 209		2.3 STREET ADDRESS		
CITY-ST-ZIP	N FT MYERS FL 33903		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE	STD	☐ Change ☒ Addition
NAME			3.2 NAME	SCHULTZ, TERRY	
STREET ADDRESS			3.3 STREET ADDRESS	13180 N CLEVELAND AVE STE 209	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	N FT MYERS FL 33903	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE: [signature] President 6-25-99 (941) 995-1233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
TERRY WILSON

HENDERSON
FRANKLIN
ATTORNEYS AT LAW • FOUNDED 1924

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Celebrating Our 75th Year 1924 1999

LAURIE H. ANTON
CHARLES J. BASINAIT
THOMAS P. CLARK
MICHAEL J. CORSO
CRAIG FERRANTE
DAVID K. FOWLER
ALBERT M. FRIERSON
DANNI L. GERMANO
THOMAS H. GUNDERSON
GRACE GUTIERREZ
ERNEST H. HATCH, JR.
STEPHEN L. HELGEMO
WILLIAM N. HOROWITZ
HAROLD N. HUME, JR.
NEIL R. JETTER
PAULA F. KELLEY
CARLOS A. KELLY
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TRICIA A. SPIVEY
VICKI L. SPROAT
BRUCE M. STANLEY, SR.
J. ERIC STIFFLER
DOUGLAS B. SZABO
JANET B. TEEBAGY
RANDAL H. THOMAS
GUY E. WHITESMAN
ELIZABETH A. WOLT

1715 MONROE STREET
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P.O. BOX 280
FORT MYERS, FLORIDA 33902-0280
FACSIMILE (941) 332-4494
TELEPHONE (941) 334-4121

Theresa M. Kolish
Direct Number: (941) 337-8473
E-Mail: theresa.kolish@henlaw.com

June 28, 1999

<u>VIA AIRBORNE EXPRESS</u>

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amended Profit Corporation Annual Report for 1999
Advanced Construction Solutions, Inc. - Document #P96000011849

Dear Sir or Madame:

I have enclosed for filing with the Division of Corporations an *Amended* Profit Corporation Annual Report for 1999 on behalf of Advanced Construction Solutions, Inc., along with our check in the amount of $61.25 to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Sincerely,

Theresa M. Kolish

TMK:ksl
Enclosures
cc: Terry Wilson, President