

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 09, 1999 8:00 am
Secretary of State
09-09-1999 90007 036 ***550.00

DOCUMENT # **P96000018937**

Corporation Name

RANDALL CONSTRUCTION, INC.

Principal Place of Business

**AIMEE PLACE
LONGWOOD FL 32750**

Mailing Address

**106 AIMEE PLACE
LONGWOOD FL 32750**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1996

4. FEI Number

59-3373841

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. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

**BAGGS, RANDALL K
106 AIMEE PLACE
LONGWOOD FL 32750**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

NATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| ST | DELETED | 1.1 TITLE | Change | Addition |
|-------------------|--------------------------|--------------------|--------------------------|--------------------------|
| BAGGS, DIANE B | <input type="checkbox"/> | 1.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| 106 AIMEE PLACE | <input type="checkbox"/> | 1.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| LONGWOOD FL 32750 | <input type="checkbox"/> | 1.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| P | <input type="checkbox"/> | 2.1 TITLE | <input type="checkbox"/> | <input type="checkbox"/> |
| BAGGS, RANDALL K. | <input type="checkbox"/> | 2.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| 106 AIMEE PLACE | <input type="checkbox"/> | 2.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| LONGWOOD FL 32750 | <input type="checkbox"/> | 2.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 3.1 TITLE | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 3.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 3.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 3.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 4.1 TITLE | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 4.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 4.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 4.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 5.1 TITLE | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 5.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 5.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 5.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 6.1 TITLE | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 6.2 NAME | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 6.3 STREET ADDRESS | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | 6.4 CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

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.

SIGNATURE:

Signature Required

9/6/99

CR2E034 (5/99)