

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000024356 (3)**

1. Corporation Name

NAFTIS CONSTRUCTION CO., INC.

Principal Place of Business

**3055 CABLE DRIVE
HOLIDAY FL 34691**

Mailing Address

**3055 CABLE DRIVE
HOLIDAY FL 34691**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1996

4. FEI Number

59-3373828

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 5130 VICTORIA LN

Suite, Apt. #, etc.

22

City & State

23 Holiday FL

Zip

24 34690

Country

25 PASCO

2a. Mailing Address

26 5130 VICTORIA LN.

Suite, Apt. #, etc.

27

City & State

Holiday, FL.

Zip

29 34690

Country

30 PASCO

9. Name and Address of Current Registered Agent

**NAFTIS, GEORGE
4845 NAFTIS LANE
NEW PORT RICHEY FL 34852**

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

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

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

GEORGE NAFTIS SEC.

(NOTE: Registered Agent signature required when reinstating)

2-20-98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**PD
NAFTIS, NICK
3055 CABLE DRIVE
HOLIDAY FL 34691**

TITLE ☐ DELETE

**VD
NAFTIS, GEORGE
4845 NAFTIS LANE
NEW PORT RICHEY FL 34852**

TITLE ☒ DELETE

**STD
HADFIELD, JOHN R
2108 TELOGIA COURT
HOLIDAY FL 34690**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**

☒ Change ☐ Addition

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE:

George Naftis

2-20-98 813 937-0680

CR2E034 (10/97)