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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000049894 (4)

CHARLES HALL CONSTRUCTION CORPORATION, INC.

FILED Jan 31 1997 8:00am Secretary of State



	e of Business	Mailing Address		+ LBAELBAL LIN TOTA BILLI ONLY BUSIN		
2850 LACTIVE TO	NE 2850 LACITA LANE					
<i>/</i> `	\			3. Date Incorporated or Qualified 06/12/1996	3a. Date of Last Re	eport
	lace of Business	2a. Mailing Address		4. FEI Number	- Ap	plied For
21 476	S Guil DRI	VE 26 4765 G	W'L DRIVE	- 59-3386063	Not	Applicable
Strite, Apt.	#, etc. MS = F/A 3:	Suite, Apt. #, etc. 754 27 MiMS	FlA.	5. Certificate of Status Desired	□ \$8.75 A Fee Re	
Lity & State	9	City & State		6. Election Campaign Financing	\$5.00	May Be
23		28		Trust Fund Contribution	Added to	Fees
Zip 32			Country 0 BREVARA	6. This corporation has liability for in Florida Statutes	ntangible taxander s. Yes No	199.032,
	9. Name and Address of	Current Registered Agent		10. Name and Address of New Reg	istered Agent	
HAU	l, iota jr.		81 Name			
2850	LACIFA LANE	15/2 / 11 2	82 Street Addi	ress (P.O. Box Number is Not Acceptable	e)	
· πυ	sville fl 32780	9165 GUIL W	704			
·	•	wine Mr -]83			
		4765 Guil DA Mins, PH 32	754 84 City		- 85 Zip C	ode
					FL	
11. Pursuant t	to the provisions of Sections (607.0502 and 607.1508, Florida Statutes	the above-named corp	poration submits this statement for the pution's board of directors. I hereby accept	urpose of changing its	registered
agent. La	m familiar with, and accept th	e obligations of Section 607.0505, Flori	da Statutes.	mons board of directors. Thereby accep-	t the appointment as i	egistereu
SIGNATURE		•				
	Signature, typoid or printed name of regi		Registered Agent signature requi		DATE	
12.	OFFICE	RS AND DIRECTORS	13.	ired when reinstating) ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTOR	
12.	OFFICE DPV	RS AND DIRECTORS DELETE	13. 1.1 TITLE			
12.	OFFICE DPV HALL, IOTA	RS AND DIRECTORS DELETE	13. 1.1 TITLE		ERS AND DIRECTOR	
12.	OFFICE DPV HALL, IOTA 2850 LAÇITA LANE	RS AND DIRECTORS DELETE	13. 1.1 TITLE		ERS AND DIRECTOR	
12. THE NAME STREET ADDRESS CITY-SI-ZIP	DPV HALL, IOTA 2850 LACITA LANE TITUSVILLE FL 32780	RS AND DIRECTORS DELETE	13. 1.1 TITLE		ERS AND DIRECTOR:	Addition
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I do hereby certify that the information supplied with this filing does not quality 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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-97

101-267-0213