

FILED
 99 OCT 14 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name
 P96000059521

NOVAK CONSTRUCTION INC.

6/22/99 90005014 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 7/97

4. FEI Number
 59-3395070 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

7. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 2705 GULF BREEZE PKWY 26 PO BOX 1102
 Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
 GULF BREEZE FL. GULF BREEZE FL.

24 32562 25 USA 28 32562 29 USA

9. Name and Address of Current Registered Agent

JOHN NOVAK
 6844 AVENIDA DE GALVEZ
 NAVARAE FL. 32566

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 607.1506, 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 _____ DATE 6/16/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES. SEC. TREASURER <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN NOVAK	1.2 NAME	
STREET ADDRESS	6844 AVENIDA DE GALVEZ	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAVARAE FL 32566	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ DATE _____ DAYTIME PHONE # _____

CRCE034 (1/98)

KE

Oct-14-99 12:27P

P.02

2

Novak

NOVAK CONSTRUCTION INC.
2705 Gulf Breeze Pkwy.
P.O. Box 1102
Gulf Breeze, FL 32562

NOVAK CONSTRUCTION
(850) 934-7007
Fax (850) 934-6868

October 14, 1999

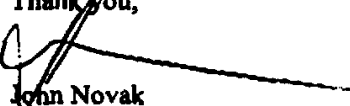
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document # P96000059521

To whom it may concern:

We ask that you resend the notice of dissolution reason being our original renewal application was never received on or about April 15th. We called and requested a duplicate copy which we received and mailed in with our \$150.00 payment. We were told that we would not be penalized for not receiving the original application as long as we mailed the duplicate application in immediately, which we did. Please give these circumstances your consideration. We may be reached at the number below.

Thank you,


John Novak
President Novak Construction Inc.
850-934-7007