

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

FILED  
Jun 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000059797

1. Corporation Name

BaughKey Construction, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 5629 Ashton Lake Drive

Suite, Apt. #, etc.

22

City & State

23 Sarasota, Fl. 34231

Zip

24 34231

Country

25 Sarasota

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified  
July 15, 1996

3a. Date of Last Report  
July 15, 1996

4. FEI Number  
65-0682317

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Cheryl A. Baughey  
827 Longboat Club Road  
Longboat Key, Florida 34228

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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

P

Jack Baughey

5629 Ashton Lake Drive

Sarasota, Florida 34231

V/T/S

Cheryl A. Baughey

5629 Ashton Lake Drive

Sarasota, Florida 34231

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\*\*\*\*165.00 \*\*\*\*165.00

14. I do 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

Cheryl A. Baughey V.P.

Cheryl A. Baughey V.P.

06/18/97

(941)371-0790

CR2E034 (9/96)



**BaughKey Construction, Inc.**

**Corporate Office**  
377 Interstate Blvd., Bldg. "C"  
Sarasota, Florida 34240

**Telephone (941) 371-0790**  
**Facsimile (941) 371-1577**

General Contractor • Construction Managers • Commercial • Residential • CGC048835

(2)

Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Document #P96000059797

June 18, 1997

Dear Madame / Sir:

I am writing to you per my conversation today with Karen and then Shawn at your office regarding my not filing the "Profit Corporation Annual Report 1997" and an explanation.

I explained to Shawn that I was told by my accountant that I was to file my "Minutes of the Annual Meeting of the Shareholders" to your office by May 1, 1997 as my annual report. I did this and it was returned to me along with your form for filing. I am not using this as an excuse, but I hired an accountant because I am not familiar with all the laws and I did not want to be in violation. I explained to Shawn that up until I had received the form from your office, that I had never received this form let alone ever seen one before.

During the course of our conversation, Shawn stated that our corporate address reflected 827 Longboat Club Road, Longboat Key, Florida 34228; which is incorrect. The address should reflect 5629 Ashton Lake Drive, Sarasota, Florida 34231. On August 12, 1996 I sent a letter to your office stating that in the Articles of Incorporation the address reflected an incorrect street number of 2659 and to please correct it on your files. Perhaps with the incorrect addresses this is why I did not receive your form for filing.

I would like to express, with all the due respect to the laws of the State of Florida, that I was not infringing upon the terms set by the State of Florida for the filing of this report. I am requesting that any late fees regarding this matter, please be waived.

I was instructed by Shawn to send the "Profit Corporation Annual Report 1997" and a check in the amount of \$165.00, which is enclosed. Please contact me at (941) 371-0790 or at the above address if this is insufficient.

I would like to thank your for your time and consideration of this matter.

Respectfully,

  
Cheryl A. Baughey, Vice President

Enclosures: 2

CB/me