

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P96000083970

1. Corporation Name
NEW CENTURY CONSTRUCTION, INC.

FILED

99 JUL 29 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**880 ACAPULCO ROAD
JACKSONVILLE FL 32216**

Mailing Address
**880 ACAPULCO ROAD
JACKSONVILLE FL 32216**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/1996	
4. FEI Number 99-0409830	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	
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable) 200002952772--6	
83 City FL 32216	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent	
CASONE, DIANA REED 880 ACAPULCO RD JACKSONVILLE FL 32216	

11. Pursuant to the provisions of Sections 607.0802 and 607.1606, 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 607.0806, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	V ☐ Change ☒ Addition
NAME	CASONE, MICHAEL J	1.2 NAME	STEVEN D. CASONE
STREET ADDRESS	880 ACAPULCO ROAD	1.3 STREET ADDRESS	1235 HALIFAX ROAD
CITY-ST-ZIP	JACKSONVILLE FL 32216	1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32216
TITLE	PD ☒ DELETE	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	HORN, CHARLES R	2.2 NAME	CASONE, MICHAEL J
STREET ADDRESS	1344 SAN MATEO AVE	2.3 STREET ADDRESS	860 ACAPULCO ROAD
CITY-ST-ZIP	JACKSONVILLE FL 32207	2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32216
TITLE	T ☐ DELETE	3.1 TITLE	S ☒ Change ☐ Addition
NAME	CASONE, DIANA R	3.2 NAME	CASONE, DIANA R
STREET ADDRESS	880 ACAPULCO RD	3.3 STREET ADDRESS	860 ACAPULCO ROAD
CITY-ST-ZIP	JACKSONVILLE FL 32216	3.4 CITY-ST-ZIP	JACKSONVILLE, FL 32216
TITLE	☐ DELETE	4.1 TITLE	T ☐ Change ☒ Addition
NAME		4.2 NAME	REED, DAVID
STREET ADDRESS		4.3 STREET ADDRESS	2454 WATTLE TREE ROAD EAST
CITY-ST-ZIP		4.4 CITY-ST-ZIP	JACKSONVILLE, FL 32246
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
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)(X), 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.

Michael J. Casone

Michael J. Casone

7/27/99

President