

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90010 037 ***150.00

DOCUMENT # **P96000095442**

1. Corporation Name

APELQUIST FRAMING & CONSTRUCTION, INC.

Principal Place of Business

1579 SCOTT RIDGE LANE
JACKSONVILLE FL 32259

Mailing Address

2955 HARTLEY RD
SUITE 204
JACKSONVILLE FL 32257

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

59-3413810

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 the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 **9132 Cypress Green**

Suite, Apt. #, etc.

Dr.

City & State

23 **JACKSONVILLE FL**

24 Zip **32256**

Country

25 **USA**

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

Zip

29

Country

30

9. Name and Address of Current Registered Agent

APELQUIST, PHILIP E
1579 SCOTT RIDGE LANE
JACKSONVILLE FL 32259

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

9132 Cypress Green Dr.

83

84 City **JACKSONVILLE**

FL

85 Zip Code

32256

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **APELQUIST, PHILIP E**
STREET ADDRESS **1579 SCOTT RIDGE LANE**
CITY-ST-ZIP **JACKSONVILLE FL 32259**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE **P/S/T** ☒ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS **9132 Cypress Green Dr.**
1.4 CITY-ST-ZIP **JACKSONVILLE, FL 32256**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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: **RECEIVED**

8/13/99

CR2E034 (5/99)

P96000095442
606704-9000-37

APELQUIST FRAMING & CONSTRUCTION, INC.
9132 CYPRESS GREEN DR.
JACKSONVILLE, FLORIDA 32256

August 13, 1999

Division of Corporations
Annual Report
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: P96000095442

Dear Sir:

I received a notice from the state saying the above corporation has not filed the annual corporation report for 1999. I have a good explanation as to why this form has not been filed. My accountant completed the original return and mailed to my business address which is my home address. However, at that time I was going through a nasty divorce so I did not reside at that address anymore. I did not inform my accountant that I was no longer living at 1579 Scott Ridge Lane. My ex-wife would throw away anything that was addressed to me or my business. I am requesting the state abate the penalty of \$400.00 and accept a check for \$150.00.

Your immediate attention to this matter is greatly appreciated.

Sincerely,



Phil Apelquist
Owner