

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # P96000098821 (7)

1. Corporation Name

CHARLAND CONSTRUCTION CO.



Principal Place of Business

5400 CYPRESS ROAD
PLANTATION FL 33317

Mailing Address

5400 CYPRESS ROAD
PLANTATION FL 33317

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number

65-0722761

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 or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name MICHAEL D. CHARLAND
82 Street Address (P.O. Box Number Is Not Acceptable)
5400 CYPRESS ROAD
83 PLANTATION, FL 33317
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]; MICHAEL CHARLAND; PRESIDENT 9/15/98

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME CHARLAND, MICHAEL D
STREET ADDRESS 5400 CYPRESS ROAD
CITY-ST-ZIP PLANTATION FL 33317

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.D.
1.2 NAME CHARLAND, MICHAEL D
1.3 STREET ADDRESS 5400 CYPRESS ROAD
1.4 CITY-ST-ZIP PLANTATION, FL 33317

☒ Change ☐ Addition

2.1 TITLE V. S. T.
2.2 NAME CHARLAND, LISA A.
2.3 STREET ADDRESS 5400 CYPRESS ROAD
2.4 CITY-ST-ZIP PLANTATION, FL 33317

☐ Change ☒ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

[Signature] 9/15/98 954-10-000

CR2E034 (5/98)

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CHARLAND CONSTRUCTION CO.
5400 Cypress Road
Plantation, Florida 33317

September 15, 1998

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

Re: Charland Construction Co. - Annual Report Late Fee

Gentlemen,

I am writing to inform you that the "first Notice" for the 1998 Profit Corporation Annual Report Packet was never received by the above referenced profit corporation.

Upon receiving the "second notice" I contacted your office and was informed by one of your representatives that in these cases the late fee will be waived. Therefore I have enclosed a check for the base sum of \$150.00.

I presume this will be adequate to maintain Charland Construction Co. as an active corporation. If there are any problems please contact me at 954-485-8198.

Thank you

Sincerely,



Michael David Charland
President