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

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

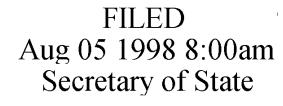
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P97000006038 (8)

## SIMMONS CONSTRUCTION & ENGINEERING INC.

Principal Place of Business Mailing Address 1208 CYPRESS POINT 1208 CYPRESS POINT WINTER HAVEN FL 33884 WINTER HAVEN FL 33884





DO NOT WRITE IN THIS SPACE

							3. Date incorporated or Qualified	
							01/15/1997	
2. Principal Pl	lace of Business	2a. Mail	ing Address				4. FÉI Number Applied Fo	
21		26	26				59-3393441 Not Applic	
Suite, Apt. #, etc. 22 City & State 23		Suit	Suite, Apt. #, etc. 27 City & State 28				5. Certificate of Status Desired \$8.75 Additional Fee Required  6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
		—¬ ·						
Zip	Country	Zip		Count	In			
24	25	29		30	., ,		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curr		l Agent	130			10. Name and Address of New Registered Agent	
	AONS, ERNEST			8	31	Name		
1208 CYPRESS POINT WINTER HAVEN FL 33884					82 Street Address (P.O. Box Number is Not Acceptable)			
					_			
				Į8	33			
				8	34	City	FL 85 Zip Code	
office or r	to the provisions of sections 607.05 registered agent, or both, in the Staam familiar with, and accept the obline.	te of Florida. S	uch change was	authorized b	by '	the corporation	ation submits this statement for the purpose of <b>cha</b> nging its registered n's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered a						red when reinstating) DATE	
12.		ND DIRECTO		13,	u Ag	pent Bignatore requi	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	
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NAME	SIMMONS, ERNEST		T DEFE IE	1.2 NAME		1	Change Add	
l								
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CITY-ST-ZIP	WINTER HAVEN FL 33884		<del></del>	1.4 CITY-	_	ZIP		
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STREET ADDRESS				23 STRE	ET#	ADDRESS		
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CITY-ST-ZIP				4.4 CITY-	-st-	ZIP		
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1			DELETE				Change Add	
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				6.3 STRE	ETA	ADDRESS		
STREET ADDRESS   CITY-ST-ZIP				6.4 CITY-				

ECUERNEST SIMMONS