

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P97000010240 (4)**

1. Corporation Name

**PROJECT MANAGEMENT & CONSTRUCTION CONSULTANTS, I  
NC.**

Principal Place of Business

Mailing Address

**289 N LAKE LULU DR  
WINTER HAVEN FL 33880**

**289 N LAKE LULU DR  
WINTER HAVEN FL 33880**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/29/1997**

4. FEI Number

**59-3432998**

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DUNN, KENNY  
289 N LAKE LULU DR  
WINTER HAVEN FL 33880**

81 Name

**Donald C. Watson**

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

**289 N. Lake Lulu Drive**

83

84 City

**Winter Haven**

**FL**

85 Zip Code

**33880**

11. Pursuant to the provisions of Sections 607.002 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 607.005, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**DONALD C. WATSON**

**4/29/98**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **Vice President** ☒ DELETE  
NAME **Kenny Dunn**  
STREET ADDRESS **289 N. Lake Lulu Drive**  
CITY-ST-ZIP **Winter Haven, FL 33880**

1.1 TITLE **Vice President** ☒ Change ☐ Addition  
1.2 NAME **Donald C. Watson**  
1.3 STREET ADDRESS **289 N. Lake Lulu Drive**  
1.4 CITY-ST-ZIP **Winter Haven, FL 33880**

TITLE **Treasurer** ☒ DELETE  
NAME **Kenny Dunn**  
STREET ADDRESS **289 N. Lake Lulu Drive**  
CITY-ST-ZIP **Winter Haven, FL 33880**

2.1 TITLE **Treasurer** ☒ Change ☐ Addition  
2.2 NAME **Donald C. Watson**  
2.3 STREET ADDRESS **289 N. Lake Lulu Drive**  
2.4 CITY-ST-ZIP **Winter Haven, FL 33880**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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:

**4/29/98**

**(941) 297-5300**

CR2E034 (10/97)