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FILED
May 04 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 # P97000028486 (3)

1. Corporation Name

EAGLECREST CONSTRUCTION, INC.

Principal Place of Business

12995 S. CLEVELAND AVE.
FT. MYERS FL 33907

Mailing Address

12995 S. CLEVELAND AVE.
FT. MYERS FL 33907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1997

4. FEI Number

65-0740335

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

21

Suite, Apt. #, etc.

22 Suite #253

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite #253

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SMITH, WILLIAM R
8191 COLLEGE PKY., STE. 300
FT. MYERS FL 33919

10. Name and Address of New Registered Agent

81 Name

Larry R. Enck

82 Street Address (P.O. Box Number is Not Acceptable)
12995 S. Cleveland Ave., #253

83

84 City

Fort Myers, FL

FL

85 Zip Code
33907

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 fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/7/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ENCK, LARRY R
STREET ADDRESS
2334 CHANDLER AVE.
CITY-ST-ZIP
FT. MYERS FL 33907

TITLE ☐ DELETE

NAME
ENCK, NANCY A
STREET ADDRESS
2334 CHANDLER AVE.
CITY-ST-ZIP
FT. MYERS FL 33907

TITLE ☐ DELETE

NAME
RYERSON, WALLACE G
STREET ADDRESS
12995 S. CLEVELAND AVE., STE. 254
CITY-ST-ZIP
FORT MYERS FL 33907

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 ☒ Change ☒ Addition

1.2 NAME
President-Director
Larry R. Enck
1.3 STREET ADDRESS
12995 S. Cleveland Ave., #253
1.4 CITY-ST-ZIP
Fort Myers, FL 33907

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME
Secretary/Treasurer-Director
Nancy A. Enck
2.3 STREET ADDRESS
12995 S. Cleveland Ave., #253
2.4 CITY-ST-ZIP
Fort Myers, FL 33907

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
Director
John E. Deer
3.3 STREET ADDRESS
1142 Old Fort Green Road
3.4 CITY-ST-ZIP
Wauchula, FL 33873

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
Director
Russell S. Page
4.3 STREET ADDRESS
12700 Metro Pkwy, #4
4.4 CITY-ST-ZIP
Fort Myers, FL 33912

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

Nancy A. Enck

Nancy A. Enck

4/7/98

(941) 936-7755

CR2E034 (10/97)