

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 17 1998 8:00am
Secretary of State

DOCUMENT # P97000030616 (1)
1. Corporation Name

PHOENIX CONSTRUCTION OF SOUTH FLORIDA, INC.



Principal Place of Business

4100 CORPORATE SQUARE BOULEVARD, #128
NAPLES FL 34114

Mailing Address

4100 CORPORATE SQUARE BOULEVARD, #128
NAPLES FL 34114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1997

4. FEI Number

59-3449030

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 1786 TRADE CENTER WAY

Suite, Apt. #, etc.

22 #2

City & State

23 NAPLES, FL

Zip

24 34109

Country

25 USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

LEHMAN, CHARLES C
5455 JAEGER ROAD
SUITE B
NAPLES FL 34109

10. Name and Address of New Registered Agent

81 Name

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

83

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, 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 MOSHER, DALE S

STREET ADDRESS 4100 CORPORATE SQUARE BOULEVARD, #128

CITY-ST-ZIP NAPLES FL 34114

TITLE D ☐ DELETE

NAME MCIVER, KEVIN

STREET ADDRESS 4100 CORPORATE SQUARE BOULEVARD, #128

CITY-ST-ZIP NAPLES FL 34114

TITLE D ☐ DELETE

NAME JOHNS, RANDY L

STREET ADDRESS 4100 CORPORATE SQUARE BOULEVARD, #128

CITY-ST-ZIP NAPLES FL 34114

TITLE D ☐ DELETE

NAME HOWELL, BRIAN M

STREET ADDRESS 4100 CORPORATE SQUARE BOULEVARD, #128

CITY-ST-ZIP NAPLES FL 34114

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1786 TRADE CENTER WAY #2

NAPLES, FL 34109

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

MCVICKER, KEVIN H.

1786 TRADE CENTER WAY #2

NAPLES, FL 34109

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1786 TRADE CENTER WAY #2

NAPLES, FL 34109

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1786 TRADE CENTER WAY #2

NAPLES, FL 34109

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

SIGNATURE

CR2E034 (5/98)