

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90116 038 ***158.75

DOCUMENT # P97000030616

1. Corporation Name

PHOENIX CONSTRUCTION OF SOUTH FLORIDA, INC.

Principal Place of Business

1786 TRACE CENTER WAY
SUITE 2
NAPLES FL 34109
US

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 the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 1786 TRADE CENTER WAY

2a. Mailing Address

26 1786 TRADE CENTER WAY

Suite, Apt. #, etc.

22 SUITE 2

Suite, Apt. #, etc.

27 SUITE 2

City & State

23

City & State

28 NAPLES, FL

Zip Country

24

Zip Country

29 34109 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
NAME MOSHER, DALE S
STREET ADDRESS 1786 TRADE CENTER WAY #
CITY-ST-ZIP NAPLES FL 34114

DELETE

TITLE D
NAME MCIVER, KEVIN
STREET ADDRESS 1786 TRADE CENTER WAY #2
CITY-ST-ZIP NAPLES FL 34114

DELETE

TITLE D
NAME JOHNS, RANDY L
STREET ADDRESS 1786 TRADE CENTER WAY #2
CITY-ST-ZIP NAPLES FL 34114

DELETE

TITLE D
NAME HOWELL, BRIAN M
STREET ADDRESS 1786 TRADE CENTER WAY #
CITY-ST-ZIP NAPLES FL 34114

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4.13.99

Daytime Phone #

596-9111

CR2E034 (11/98)