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FILED  
May 06 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 # P97000034680 (3)

1. Corporation Name

BRENTWOOD CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

5100 TAMiami TRAIL NORTH  
SUITE 158  
NAPLES FL 34103

5100 TAMiami TRAIL NORTH  
SUITE 158  
NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

59-3446086

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

- PRICE, R. SCOTT -  
- 2640 GOLDEN GATE PARKWAY -  
- SUITE 315 -  
- NAPLES FL 34105-3203

81. Name

Joel H. Schechter, Esq.

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

c/o Cummings & Lockwood

83.

3001 Tamiami Trail North

84. City

Naples

FL

85. Zip Code  
34104

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

Joel H. Schechter

4/22/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PIERCE, JAMES E  
STREET ADDRESS 4795 GANYMEDE COURT  
CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ DELETE

NAME PIERCE, CHRISTOPHER J  
STREET ADDRESS 4795 GANYMEDE COURT  
CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ DELETE

NAME PIERCE, JAMES A  
STREET ADDRESS 4795 GANYMEDE COURT  
CITY-ST-ZIP NAPLES FL 34105

TITLE ☒ DELETE

NAME PIERCE, BARBARA P  
STREET ADDRESS 4795 GANYMEDE COURT  
CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

D/P/S

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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, upon an attachment with an address.

SIGNATURE

James E. Pierce 4/17/98

(641) 642-1558

CR2E034 (10/97)