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

Mailing Address

45 MCLEOD ST STE 3

MERRITT ISLAND FL 32953

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Mar 24, 1999 8:00 am Secretary of State

03-24-1999 90073 003 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

04/21/1997

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000035356

Corporation Name

Principal Place of Business 98-1268 KAAHUMANU STREET

PEARL CITY HI 96782

SIGNATUR

C-3339

CONSTRUCTION SERVICES OF HAWAII, INC.

2. Principal Pla	ace of Business	2a. Mailing Address					4. FEI Number		Ap	optied For
21		26					59-3441531		No	ot Applicable
Suite, Apt. #	ot. #, etc. Suite, Apt. #, etc.						5. Certifcate of Status Desired	stus Desired S8.75 Additional Fee Required		
22		City & State					a Clastica Composing Financing		\$5.00	May Be
City & State	28	ale			\perp	6. Election Campaign Financing Trust Fund Contribution		•	to Fees	
Zip	Country ,	Zip	Cou	ntry			8. This corporation owes the curre			
24	25 29 30						Personal Property Tax.		☐ Yes	□No
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent				
					Name					
Warshawsky, Carol				82	Chunch Add	Address (P.O. Box Number is Not Acceptable)				
45 MCLEOD STREET				62	Street Address (P.O. Box Number is Not Acceptable)					
#3				83						
MERRITT ISLAND FL 32953										
					City			FL		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 Streature lyned or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Signature, typed or printed name of registered agent a			Agent	signature require	red wh	en reinstating) ADDITIONS/CHANGES TO OFF		DIRECTO	ORS IN 12
12.	OFFICERS AND		13.				ADDITIONS/CHANGES TO OFF	ICENS AIN	Change	Addition
TITLE				1.1 TITLE						
NAME	WARSHAWSKY, CAROL			12 NAME						
STREET ADDRESS				1.3 STREET ADORESS						
CITY-ST-ZIP	COCOA BEACH FL 32931			1.4 CITY-ST-ZIP						
TITLE	D DELETE 2			2.1 TITLE					☐ Change	Addition
NAME	JAGLARSKI, LANCE X			NAME						
STREET ADDRESS				.3 STREET ADDRESS			}			
CITY-ST-ZIP				2.4 CITY-ST-ZIP						
TITLE		☐ DELETE	3.1 TI	TLE					Change	Addition
NAME			3.2 N/	AME						1
			335	TREET	ADDRESS					
STREET ADDRESS				ITY-S1						ļ
CITY-ST-ZIP		☐ DELETE	4.1 TI	_	1-4-11				☐ Change	Addition
TITLE		<u> </u>	4.2 N							}
NAME					ADDRESS					
STREET ADDRESS										
CITY-ST-ZIP	·	☐ DELETE	4.4 CI 5.1 TI	TY-ST	-217		-	-	☐ Change	Addition
NAME		□ oere≀e	5.1 II 5.2 N/							
STREET ADDRESS			5.3 ST	TREET	ADDRESS					J
1	. -		5.4 CI	ITY-ST	ZIP					· · · \
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TI	TLE.	-				Change	☐ Addition
·		<u> </u>	6.2 N	AME			••			
NAME STREET ADDRESS			6.3 S	TREET	ADDRESS					
CITY OT 7ID				ITY-ST						,
44 11 11	certify that the information supplied with	this filing does not qualify fo	r the exe	mpti	on stated in	Sec	tion 119.07(3)(i), Florida Statutes. I	further cert	ify that the	information
14. Thereby certify that the information 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 it changed, or on an attachment with an address, with all other like empowered.										