

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

FILED
Aug 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 # **P97000666428**
 1. Corporation Name
J. LEARD CONSTRUCTION, INC.

Principal Place of Business Mailing Address
4440 SE 53RD AVE. Ocala, FL 34480 **SAME**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **OCALA, FLORIDA**

2a. Mailing Address
 26 **4440 SE 53RD AVE 34480**

City & State
 23 **OCALA, FLORIDA**

City & State
 27 **OCALA, FLORIDA**

Zip Country
 24 **34480 USA**

Zip Country
 29 **34480 USA**

3. Date Incorporated or Qualified
July 30, 1997

4. FEI Number
59-3474082

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

9. Name and Address of Current Registered Agent
JOHN P. LEARD
4440 SE 53RD AVE
OCALA, FL 34480

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 *John P. Leard* DATE **7/13/98**

12. OFFICERS AND DIRECTORS

TITLE	D, P, SEC, TRUST, P.P, C, MD	<input type="checkbox"/> DELETE
NAME	JOHN LEARD	
STREET ADDRESS	24 ALMOND TRAIL	
CITY-ST-ZIP	OCALA, FL 34472	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	900002610149
5.3 STREET ADDRESS	-08/07/98--01004--046
5.4 CITY-ST-ZIP	***150.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (10/97)

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8-6

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J. LEARD CONSTRUCTION, INC.
4440 S. E. 53RD AVENUE
OCALA, FL 34480
(352)264-1616
RG 0048784

July 13, 1998

Florida Department of State
Annual Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

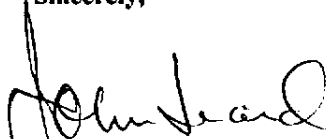
Dear Sir or Madam,

We respectfully request that you waive the late filing fee of \$400.00 as the original mailing of our annual report apparently was not forwarded to our new address when you mailed them out.

Our old address was 3965 S. E. 45th Court, Suite 2, Ocala, Florida 34480 and we moved to 4440 S. E. 53rd Avenue, Ocala, Florida 34480 in December of 1997.

Thank you very much and we appreciate your kind consideration.

Sincerely,


John Leard