

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
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90106 045 ***150.00

DOCUMENT # P97000075625

1. Corporation Name

SOUTH BEACH CONSTRUCTION, INC.



Principal Place of Business

180 PINELLAS LN., STE. 101
COCOA BEACH FL 32931

Mailing Address

180 PINELLAS LN., STE. 101
COCOA BEACH FL 32931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

59-3475327

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 **2210 S. Atlantic Ave**

2a. Mailing Address

26 **2210 S. Atlantic Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Cocoa Beach FL**

City & State

28 **Cocoa Beach FL**

Zip

24 **32931**

Country

25 **USA**

Zip

29 **32931**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SUNDIN, GLENN
335 S. PLUMOSA STREET
SUITE A
MERRITT ISLAND FL 32952**

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 PD
NAME BAUGHER, ROBERT A
STREET ADDRESS 180 PINELLAS LN, SUITE 101
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ST
NAME KNIGHT, DEBORAH L.
STREET ADDRESS 180 PINELLAS LN, SUITE 101
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME ROBERT A BAUGHER
1.3 STREET ADDRESS 2210 S. Atlantic Avenue
1.4 CITY-ST-ZIP Cocoa Beach FL 32931

2.1 TITLE ST
2.2 NAME Deborah L Knight
2.3 STREET ADDRESS 2210 S. Atlantic Avenue
2.4 CITY-ST-ZIP Cocoa Beach FL 32931

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, or on an attachment with an address, with all other like empowered.

SIGNATURE **Deborah L Knight** REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/9/99 407-784-2318

CR2E034 (11/98)

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