

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 08, 1999 8:00 am
Secretary of State

09-08-1999 90007 034 ***550.00

DOCUMENT # **P97000076173**

Corporation Name

DOUGLAS AND DOUGLAS CONSTRUCTION COMPANY, INC.

Principal Place of Business

JTE 2 BOX 1805
STARKE FL 32091

Mailing Address

ROUTE 2 BOX 1805
STARKE FL 32091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1997

Principal Place of Business

2a. Mailing Address

26

4. FEI Number

59-3467655

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

29

30

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARDY, DUDLEY P
998 NORTH TEMPLE AVENUE
STARKE FL 32091

81 Name

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

83

84 City

FL

85 Zip Code

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.

NATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
ET ADDRESS	D DOUGLAS, WAYNE ROUTE 2 BOX 1805 STARKE FL 32091	<input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			1.2 NAME
			1.3 STREET ADDRESS
			1.4 CITY-ST-ZIP
ET ADDRESS	D DOUGLAS, WAYNE E JR. ROUTE 2 BOX 1805 STARKE FL 32091	<input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			2.2 NAME
			2.3 STREET ADDRESS
			2.4 CITY-ST-ZIP
ET ADDRESS		<input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			3.2 NAME
			3.3 STREET ADDRESS
			3.4 CITY-ST-ZIP
ET ADDRESS		<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			4.2 NAME
			4.3 STREET ADDRESS
			4.4 CITY-ST-ZIP
ET ADDRESS		<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			5.2 NAME
			5.3 STREET ADDRESS
			5.4 CITY-ST-ZIP
ET ADDRESS		<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
ST-ZIP			6.2 NAME
			6.3 STREET ADDRESS
			6.4 CITY-ST-ZIP

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.

SIGNATURE: **Wayne E. Douglas Jr.**

WAYNE E. DOUGLAS JR

9-2-99

904-964-5653

CR2E034 (5/99)