

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

PROFIT
CORPORATION
ANNUAL REPORT

1999

DOCUMENT #

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV -9 PM 1:19

1. Corporation Name

GARY THE CARPENTER CONST. INC.

2. Principal Place of Business

Mailing Address

5680 1ST AVE #5
Key West FL.

33040

2. Principal Place of Business

2a. Mailing Address

5680 1ST AVE

5680 1ST AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#5

#5

City & State

City & State

Key West FL.

Key West FL.

Zip

Zip

33040

33040

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARY P. BURCHFIELD
1920 Fogarty Ave
Key West FL. 33040

81 Name GARY P. Burchfield
82 Street Address (P.O. Box Number is Not Acceptable) 5680 1ST AVE #5
83
84 City Key West FL 85 Zip Code 33040

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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] GARY PAUL BURCHFIELD 10-11-99

12. OFFICERS AND DIRECTORS

1. PRESIDENT
NAME: GARY PAUL BURCHFIELD
STREET ADDRESS: 1608 DENNY ST
CITY-STATE-ZIP: Key West FL. 33040
2. VICE PRESIDENT
NAME: HAROLD GOODLEY
STREET ADDRESS: 5680 1ST AVE #5
CITY-STATE-ZIP: Key West FL. 33040
3. ASST. VICE PRESIDENT
NAME: GLENN PERRY
STREET ADDRESS: 5680 1ST AVE #5
CITY-STATE-ZIP: Key West FL. 33040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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: [Signature] GARY BURCHFIELD 9/6/99 365 7974208

CR2E034 (11/98)

Gary The Carpenter
5680 1st Avenue #1
Key West, FL 33040
305-292-0261

August 18, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2

Re: P97000088001

ATTN: Sean Toner

Dear Sir:

Please be advised that the notice was not received until after the deadline. I was not aware that I was late until I received a letter from you, stating that the check provided to Florida Dept. of State was applied to the wrong account. Therefore I am enclosing check number 3126 for \$150.00 to be applied to Gary The Carpenter.

Thank you for your time and attention to this matter. Should you have any questions, please feel free to contact my office.

Sincerely,

Gary Burchfield
President