

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

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90109 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000092642

1. Corporation Name
GATCO CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
5747 WINKLER ROAD
FORT MYERS FL 33919

Mailing Address
120 DEL PREDO BLVD
STE. 3
CAPE CORAL FL 33990
US

3. Date Incorporated or Qualified
10/24/1997

2. Principal Place of Business
21 3727 LUVERNE STREET
Suite, Apt. #, etc.

2a. Mailing Address
26 3727 LUVERNE STREET
Suite, Apt. #, etc.

4. FEI Number
65-0790912

Applied For
Not Applicable

22 City & State
23 FORT MYERS, FL

27 City & State
28 FORT MYERS, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 33901 25 Country U.S.

29 Zip 33901 30 Country U.S.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, ROBERT M
5747 WINKLER ROAD
FORT MYERS FL 33919

81 Name
MOORE, ROBERT M.

82 Street Address (P.O. Box Number is Not Acceptable)
3727 LUVERNE STREET

83

84 City FORT MYERS, FL 85 Zip Code 33901

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 *Robert M. Moore* ROBERT M. MOORE, PRES. DATE 4/10/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPST	MOORE, ROBERT M	5747 WINKLER ROAD	FORT MYERS FL 33919	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		3727 LUVERNE STREET	FORT MYERS, FL 33901	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Robert M. Moore* ROBERT M. MOORE, PRES DATE 4/10/99 (941) 849-1697 Daytime Phone #

CR2E034 (1/98)