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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000092736

1. Corporation Name

INTRACOASTAL CONSTRUCTION INC.

Principal Place of Business

Mailing Address

## FILED Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90111 028 \*\*\*150.00



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| 10/21/1997   |   |  |                                  |  |   |                   |
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| 24 33 4 3 25 USA 20 33 43 3 25 USA 20 33 43 3 30 USA Personal Property Tax.   Tves   No    9. Name and Address of Current Registered Agent    HERNANDEZ, JOSEPH    10. Name and Address of New Registered Agent    11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statuties, the above-named corporation should be in the provisions of Sections 607.0502 and 607.1508, Florida Statuties, the above-named corporation should be interested accept the originative of segment and single with a discretion foot of the corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in board of directors.   Hereby accept the appointment as registered Agent Part Interests and Corporation in the Corporation in the Agent Part Interests and Corporation in the Corporation in the Corporation in the Corporation in the | 23 Boca   |  | 28 Boca Rator                    |  | 1 - 1   |                   |
| 9, Name and Address of Current Registered Agent  HERNANDEZ, JOSEPH 5141 NE. 27TH AVENUE UGHTHOUSE POINT FL 33064  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-name corporation submits statement for the purpose of changing its registered agent. I membrane accept the obligations of, Section 607 0505, Florida Statutes, the above-name corporation submits its statement for the purpose of changing its registered agent. I membrane accept the obligations of, Section 607 0505, Florida Statutes, the above-name corporation submits its statement for the purpose of changing its registered agent. I membrane accept the obligations of, Section 607 0505, Florida Statutes, the above-name corporation's board of directors. I hereby accept the appointment as registered agent. I membrane accept the obligations of, Section 607 0505, Florida Statutes, the above-name corporation's board of directors. I hereby accept the appointment as registered agent. I membrane accept the obligations of, Section 67 0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent. I membrane accept the obligations of, Section 67 0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent. I membrane accept the obligations of, Section 67 0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the appointment as registered office or registered agent. I hereby accept the appointment as registered agent. I hereby accept the proposed corporation submits its statement for the purpose of changing its registered agent. I hereby accept the appointment as registered agent. I hereby accept the accept the accept the accept the accep |   |  |                                  |  | 1 = 1   | _                 |
| HERNANDEZ, JOSEPH 5141 N.E. 27TH AVENUE UGHTHOUSE POINT FL 33064  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 agent, a magnitude with, and accept the obligations of, Section 607.6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, a magnitude with, and accept the obligations of, Section 607.6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607.6505. Florida Statutes, the above-named corporation's board of fictors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.6505. Florida Statutes, the above-named corporation's board of fictors. I hereby accept the appointment as registered agent, and accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.6505. Florida Statutes.  SIGNATURE  SIGNAT | 24 <u>334 3</u>   |  |                                  | US/+_  | 1 constitution  | i ∐No             |
| HERNANDEZ, JOSEPH 5141 N.E. 27TH AVENUE LIGHTHOUSE POINT FL 33064  11. Pursuant to the provisions of Sections 607 0502 and 607,1508, Florids Statutes, the above-amount corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  Stocial Type of provided name of registered agent and tills of applications of the purpose of changing its registered spent Lam familiar with, and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  Stocial Type of provided name of registered agent and tills of applications of the purpose of changing its registered spent Lam familiar with, and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  Stocial Type of provided name of registered agent and tills of applications of the component of the purpose of changing its registered spent Lam familiar with and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Per nandez 2, Joseph  HERNANDEZ, JOSEPH  5141 N.E. 27TH AVENUE  13. STREET ADDRESS  22. SIGNET ADDRESS  23. SIGNET ADDRESS  24. CTY. ST. 2P  Change   Change   Addition   Add |   | 9. Name and Address of Current             | Registered Agent                 |  | 10. Name and Address of New Registered Agent                      |                   |
| STATE ADDRESS (P.O. Box Numbers (P.O. Box Number | UED   | NIAMBEZ IGOEBU                             |                                  | 81 Name  |   |                   |
| UGHTHOUSE POINT FL 33064  11. Pursuant to the provisions of Sections 697.0502 and 697.1508. Florida Statutes, the above-more corporations submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I heraby accept the appointment as registered agent, or both, in the State of Florida. Statutes agent, I am familiar with, and accept the obligations of Sections 607.0502 florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  DEFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LEFINANDEZ, JOSEPH  12. OFFICERS AND DIRECTORS  13. STREET ADDRESS  CITY-ST-ZIP  LIGHTHOUSE POINT FL 33064  LIGHTHOUSE POINT FL 33064  TITLE  DELETE  DELETE  12. TITLE  DELETE  12. STREET ADDRESS  CITY-ST-ZIP  DELETE  13. TITLE  DELETE  14. CITY-ST-ZIP  DELETE  14. CITY-ST-ZIP  DELETE  15. TITLE  DELETE  15. TITLE |   |  |                                  | 82 Street  | Address (P.O. Box Number is Not Acceptable)                       |                   |
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| 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 of firition or registered agent, or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of directors. I hereby accept  | LIGH  | ITHOUSE POINT FL 33064                     |                                  |  | 0   |                   |
| 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 Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Floridas. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby accept the appointment as registered of the corporation's board of directors. I hereby acc |   |  |                                  | 1000   | a Raion, PL   |                   |
| 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-nimed composition submits this statement for the purpose of changing its registered and office or registered agent, or both, in the State of Florida Statutes of Statutes, 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 and set of special statutes.    SIGNATURE   |   |  |                                  | 84 64  | $\epsilon_{c}$ Rotan FI $^{[85]}$                                 | ₹ <b>%</b> ₹ }    |
| office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, and accept the obligations of, Section 607 (505, Florida) Statum Hamiliar with, and accept the obligations of, Section 607 (505, Florida) Statum Hamiliar with, and accept the obligations of, Section 607 (505, Florida) Statum Hamiliar with, and accept the obligations of, Section 607 (505, Florida) Statum Hamiliar with and many of inguistred agent and size of application.  12.   | 44 Durauant (   | to the provisions of Sections 607.0502     | and 607 1508 Florida Statutes    | the above named  |   | ng its registered |
| SIGNATURE   Signature, typed or protect name of registered agent and title of applicable (NOTE: Registered Agent around share required share received share  | office or re  | registered agent, or both, in the State of | Florida. Such change was auth    | orized by the corpo  | pration's board of directors. I hereby accept the appointment     | as registered     |
| Signature, lyour for printed manual or inegistered agent signature required when interestables   DATE  | agent. I ar   | m familiar with, and accept the obligation | ns of, Section 607.0505, Florida | a Statutes.  |   |                   |
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| 6A CITY-ST-ZIP  14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information   | CITY-ST-ZIP TITLE NAME STREET ADDRESS |  | ☐ DELETE                         | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 | VP Hernandez, Lisa 22366 markila Avenue Boca Raton, FL 33433  Cha | ange Addition     |

thereby certify that the information supplied with ris 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 importance.

SIGNATURE: