

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
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90027 025 ***158.75

DOCUMENT # P98000007548

1. Corporation Name

AAA ALUMINUM & VINYL CONSTRUCTION CORPORATION

Principal Place of Business

3135 SHANNON LAKES N
TALLAHASSEE FL 32308

Mailing Address

3135 SHANNON LAKES N
TALLAHASSEE FL 32308

2. Principal Place of Business

2a. Mailing Address

21 1282 TIMBERLAKE RD.

26 3135 SHANNON LAKES N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE K

27

City & State

City & State

23 TALLAHASSEE FL

28 TALLAHASSEE FL

Zip

Country

Zip

Country

24 32312

25 UNITED STATES

29 32308

30 U.S.

9. Name and Address of Current Registered Agent

HEATH, KIM M
3135 SHANNON LAKES N
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1998

4. FEI Number

59-3490027

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

10. Name and Address of New Registered Agent

81 Name

RAMONA K. HEATH

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

3135 SHANNON LAKES N.

83

84 City

TALLAHASSEE

FL

85 Zip Code

32308

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 Ramona K. Heath

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

(NOTE: Registered Agent signature required when reinstating)

2/3/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME HEATH, KIM M
STREET ADDRESS 3135 SHANNON LAKES N
CITY-ST-ZIP TALLAHASSEE FL 32308

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition

1.2 NAME RAMONA K. HEATH
1.3 STREET ADDRESS 3135 SHANNON LAKES N.
1.4 CITY-ST-ZIP TALLAHASSEE FL 32308

2.1 TITLE D/V ☐ Change ☒ Addition

2.2 NAME JACOB HEATH
2.3 STREET ADDRESS 3135 SHANNON LAKES N.
2.4 CITY-ST-ZIP TALLAHASSEE FL 32308

3.1 TITLE D. ☐ Change ☒ Addition

3.2 NAME WILLARD BRIDGES
3.3 STREET ADDRESS 1201 E. 11TH ST.
3.4 CITY-ST-ZIP PANAMA CITY FL 32401

4.1 TITLE D. ☐ Change ☒ Addition

4.2 NAME FRED HENING
4.3 STREET ADDRESS 4512 WOODHARD DR.
4.4 CITY-ST-ZIP TALLAHASSEE FL 32310

5.1 TITLE D. ☐ Change ☒ Addition

5.2 NAME JOSHUA HEATH
5.3 STREET ADDRESS 3135 SHANNON LAKES N.
5.4 CITY-ST-ZIP TALLAHASSEE FL 32308

6.1 TITLE ☐ Change ☐ Addition

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: Ramona K. Heath

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99

Date

668-4083

Daytime Phone #

0052140

CR2E034 (11/98)