

FILED
199 JUL -7 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000007793			
1. Corporation Name LEUTHOLT CONSTRUCTION, INC.			
Principal Place of Business 413 N. BRIGGS AVE. #515 SARASOTA FL 34237		Mailing Address 413 N. BRIGGS AVE. #515 SARASOTA FL 34237	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 1926 PROSPECT ST. Suite, Apt. #, etc.		2a. Mailing Address 26 1926 PROSPECT ST. Suite, Apt. #, etc.	
22 City & State 23 SARASOTA, FLORIDA		27 City & State 28 SARASOTA, FLORIDA	
24 34239 25 USA		29 34939 30 USA	
3. Date Incorporated or Qualified 01/23/1998		4. FEI Number 105-0805804	
5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable ☐	
6. Election Campaign Financing Trust Fund Contribution ☐		\$8.75 Additional Fee Required ☐	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		\$5.00 May Be Added to Fees ☐	
8. Name and Address of Current Registered Agent LANGDON ACCOUNTING & TAX SERVICE, INC. 2198 PRINCETON ST. STE. 12 SARASOTA FL 34237		10. Name and Address of New Registered Agent 81 Name 82 AWA E. BLACKBURN 83 Street Address (P.O. Box Number is Not Acceptable) 1926 PROSPECT STREET 84 City SARASOTA FL 85 Zip Code 34239	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 <i>Awa E. Blackburn</i> V.P. - AWA E. BLACKBURN 4-15-99 4-15-99 (NOTE: Registered Agent signature required when installing)			
12. OFFICERS AND DIRECTORS			
TITLE	D	☐ DELETE	
NAME	LEUTHOLT, RICHARD M		
STREET ADDRESS	413 N. BRIGGS AVE. #515		
CITY-ST-ZIP	SARASOTA FL 34237		
TITLE	D	☐ DELETE	
NAME	BLACKBURN, AWA E		
STREET ADDRESS	413 N. BRIGGS AVE. #515		
CITY-ST-ZIP	SARASOTA FL 34237		
TITLE		☐ DELETE	
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	PRESIDENT	☒ Change ☐ Addition	
1.2 NAME	LEUTHOLT, RICHARD M.		
1.3 STREET ADDRESS	1926 PROSPECT ST.		
1.4 CITY-ST-ZIP	SARASOTA, FLORIDA 34239		
2.1 TITLE	V.P.	☒ Change ☐ Addition	
2.2 NAME	BLACKBURN, AWA E.		
2.3 STREET ADDRESS	1926 PROSPECT ST.		
2.4 CITY-ST-ZIP	SARASOTA, FLORIDA 34239		
3.1 TITLE		☐ Change ☐ Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change ☐ Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change ☐ Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
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: AWA E. BLACKBURN V.P. 4-15-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-366-4183

CR2034 (11/98)