

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90009 016 ***150.00

DOCUMENT # P98000008905

DICK TRAVIS CONSTRUCTION, INC.

Principal Place of Business

ATLANTIC BLVD., SUITE 200
SONVILLE FL 32207

Mailing Address

1551 ATLANTIC BLVD., SUITE 200
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1998

4. FEI Number

59-349 0599

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.☐ Yes ☒ No

Principal Place of Business

3909 SUNBEAM ROAD

Suite, Apt. #, etc.

2a. Mailing Address

3909 SUNBEAM ROAD

Suite, Apt. #, etc.

City & State

JACKSONVILLE FL

City & State

JACKSONVILLE FL

Zip

32207

Country

USA

Zip

32207

Country

USA

9. Name and Address of Current Registered Agent

SANDS, J. KEITH M ESQ.
1551 ATLANTIC BLVD., SUITE 200
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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.

NATURE

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

(NOTE: Registered Agent signature required when releasing)

DATE

OFFICERS AND DIRECTORS

☒ DELETE
D
TRAVIS, DICK
1551 ATLANTIC BLVD., SUITE 200
JACKSONVILLE FL 32207

☐ DELETE
T ADDRESS
ST-ZIP

☐ DELETE
T ADDRESS
ST-ZIP

☐ DELETE
T ADDRESS
ST-ZIP

☐ DELETE
T ADDRESS
ST-ZIP

☐ DELETE
T ADDRESS
ST-ZIP

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
D P S T
TRAVIS, DICK
3909 SUNBEAM ROAD
JACKSONVILLE, FL 32207
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 759-7167

Typed Name of