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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90150 045 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000050519

1. Corporation Name

HARRELL BROTHERS PLASTERING, INC.

Principal Place of Business

16143 NW 78TH TERR.
ALACHUA FL 32615

Mailing Address

16143 NW 78TH TERR.
ALACHUA FL 32615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1998

4. FEI Number

59-3519299

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 16143 NW 78th Terr

Suite, Apt. #, etc.

22 City & State

23 Alachua Florida

24 Zip

32615

25 Country

USA

2a. Mailing Address

26 16143 NW 78th Terr

Suite, Apt. #, etc.

27 City & State

28 Alachua Florida

29 Zip

32615

30 Country

USA

9. Name and Address of Current Registered Agent

HARRELL, GEORGE D
16143 NW 78TH TERR.
ALACHUA FL 32615

10. Name and Address of New Registered Agent

81 Name

N/A

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

83

84 City

FL

85 Zip Code

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

George D. Harrell

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Ken D. Harrell President 4-22-99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PRESIDENT
NAME GEORGE DELMA HARRELL
STREET ADDRESS 16143 NW 78th TERRACE
CITY-ST-ZIP Alachua Florida 32615

TITLE VICE PRESIDENT
NAME EDWIN HARRELL
STREET ADDRESS 15313 NW 25th TERRACE
CITY-ST-ZIP Gainesville Florida 32609

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Secretary
Adrey A. SWEAT
12105 NW US 441, Lot 28
Gainesville Florida 32653

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
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:

Ken D. Harrell President 4-22-99 904 462-0631

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)