


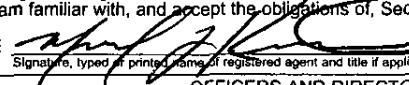
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 05, 1999 8:00 am**  
**Secretary of State**

05-05-1999 90051 008 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P98000067205</b> 1. Corporation Name <b>MJK CONSTRUCTION, INC.</b>			
Principal Place of Business <b>5600 MARINER STREET</b> <b>#200</b> <b>TAMPA FL 33609</b>		Mailing Address <b>5600 MARINER STREET</b> <b>#200</b> <b>TAMPA FL 33609</b>	
2. Principal Place of Business 21 <b>6401 S. WESTSHORE #1522</b> Suite, Apt. #, etc. 22 <b>TAMPA, FL.</b> City & State 23 <b>33616</b> Country 24 <b>FL</b> 25 <b>US</b>		2a. Mailing Address 26 <b>6401 S. WESTSHORE #1522</b> Suite, Apt. #, etc. 27 <b>TAMPA</b> City & State 28 <b>FL</b> 29 <b>US</b> Zip Country 30 <b>FL</b> 31 <b>US</b>	
9. Name and Address of Current Registered Agent <b>KULIKOWSKI, MIKE J</b> <b>5600 MARINER STREET</b> <b>#200</b> <b>TAMPA FL 33609</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>6401 S. WESTSHORE BLVD #1522</b> 83 84 City <b>TAMPA</b> FL 85 Zip Code <b>33616</b>	
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  (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PST</b> <input type="checkbox"/> DELETE NAME <b>KULIKOWSKI, MIKE J</b> STREET ADDRESS <b>5600 MARINER STREET, #1522</b> CITY-ST-ZIP <b>TAMPA FL 33609</b>		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS <b>6401 S. WESTSHORE BLVD #1522</b> 1.4 CITY-ST-ZIP <b>TAMPA, FL 33616</b>	
TITLE <b>PST</b> <input type="checkbox"/> DELETE NAME <b>KULIKOWSKI MICHAEL J</b> STREET ADDRESS CITY-ST-ZIP		2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS <b>902 CORNELIUS AVE</b> 2.4 CITY-ST-ZIP <b>TAMPA FL 33603</b>	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(813) 835-5254