

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  
Jun 17, 1999 8:00 am  
Secretary of State

06-17-1999 90002 026 \*\*\*150.00

DOCUMENT # P98000077479

1. Corporation Name

ALSTATE CONSTRUCTION & ENGINEERING, INC.

Principal Place of Business

644-D Clearlake Road  
Cocoa, Fl. 32922

Mailing Address

644-D Clearlake Road  
Cocoa, Fl. 32922

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/2/99

4. FEI Number

59-3536048

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

O'Hara, Mark T.  
7190 Carlowe Avenue  
Cocoa, Fl. 32927

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

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

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

MARK T. OHARA

6-10-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME O'Hara, Mark T.  
STREET ADDRESS 7190 Carlowe Avenue  
CITY-ST-ZIP Cocoa, Fl. 32927

TITLE ☒ DELETE

NAME Elmore, Harvey L.  
STREET ADDRESS 403 Churchill Drive  
CITY-ST-ZIP Cocoa, Fl. 32922

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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:

MARK T. OHARA PRESIDENT

6-10-99

Date

Daytime Phone #

CR2E034 (11/98)

# Higginbotham Companies, Inc.

576938-90002-26  
P98000077479



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 407-632-5726

Fax: 407-639-4520

June 10, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: Allstate Construction & Engineering, Inc.  
Document #P98000077479  
Corporate Annual Report - 1999

To Whom It May Concern:

Please find the enclosed check for \$150.00 and a completed Corporate Annual Report for the above referenced corporation. The filing of this report is due to the fact that the sole officer was not aware that the report was required for filing and did not receive any notification that one was due.

Our review of their corporate recordkeeping and status by our office on June 3, 1999, discovered that this report was not filed timely. The officers of this corporation used the services of a para-legal to form the corporation. They were not informed about this requirement and did not consult any professional assistance until now. This was due to the fact there was no income producing activity until late March, 1999.

It is our request that the Division of Corporations abate the late filing based on the fact that they did not receive any notification and were completely unaware of the filing requirement.

Please contact our office if you require any additional information or desire to discuss this situation further.

Thank you

Tracey C. Higginbotham,  
Enrolled Agent

Mark T. O'Hara,  
President