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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State JISLANI AE CARRARATIONS

Jun 17, 1999 8:00 am Secretary of State

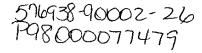
	1999	DIVISION OF CO	UKPUKA	HONS	06-17-1999 90002	J26 ***I	50.00
DOCU 1. Corporation	MENT # P980000774	79					
AULS:	TATE CONSTRUCTION & I	ENGINEERING, INC.			-		
Principal Plac	ce of Business	Mailing Address			7		
644-D (Clearlake Road	644-D Clearlak	e Roa	d			
Cocoa,	F1. 32922	Cocoa, Fl. 329	22		DO NOT WRITE IN THIS	SPACE	
					3. Date Incorporated or Qualifed 9/2/99		
—₁ ′	Place of Business	2a. Mailing Address			4. FEI Number		pplied For
Suite, Apt	# otc	Suite, Apt. #, etc.			59-3536048		ot Applicable
Suite, Apr	. #, etc.	27			5. Certificate of Status Desired	-	Additional equired
City & Sta	te	City & State			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
Zip	Country	Zip	Count	ry	8. This corporation owes the current year Inta	ıngible	
.4	25		30		Personal Property Tax.	XYes	□No
	9. Name and Address of Curren	t Registered Agent	8	1 Name	10. Name and Address of New Registered A	gent	
O'Hara, Mark T.				Name			
7190 Carlowe Avenue				2 Street Addr	ress (P.O. Box Number is Not Acceptable)		
Cocoa, Fl. 32927				3			
			_	4 000		05 7:-	Code
			8	4 City	FL	85 Zip	Code
11. Pursuant	to the provisions of Sections 607.0502	2 and 607,1508, Florida Statutes	the abo	ve-named corp	poration submits this statement for the purpose of	changing its	s registered
agent, I a	am familiar with, and accept the obligation	ions of Section 607.0505, Florid	da Statute	y trie corporation	on's board of directors. I hereby accept the appoin	Tillent as re	gistereu
SIGNATURE	M/as/	Jara MA	RK	1. OH.	4RA 6-10-9	17_	
12.	Signature typed or printed same of registered agen OFFICERS AN		legistered Ag	ent signature require	ADDITIONS/CHANGES TO OFFICERS AN		ORS IN 12
TITLE	DET	DELETE	1,1 TITLE			☐ Change	Addition
NAME	o'Hara, Mark T.		1.2 NAME				
STREET ADDRESS	7190 Carlowe Avenue		1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	Cocoa, F1. 32927		1,4 CITY-	ST-ZIP			
TITLE	D	▼ DELETE	2.1 TITLE			Change	Addition
NAME	Elmore, Harvey L.		2.2 NAME	1			
	403 Churchill Drive		K .	ET ADDRESS			
CITY-ST-ZIP TITLE	Cocoa, F1. 32922	☐ DELETE	2.4 CITY 3.1 TITLE			Change	Addition
NAME	!	OLLETE	3.2 NAME	1		□ change	
STREET ADDRESS	}		H	ET ADDRESS			
CITY-ST-ZIP			3.4. CITY				
TITLE		☐ DELETE	4.1 TITLE			☐ Change	Addition
NAME			4. 2 NAM	.			
STREET ADDRESS			4.3 STRE	ET ADDRESS			
CITY-ST-ZIP	ļ	Document	4.4 CITY-			<u> Пон</u>	T Addition
TITLE	, , , , , , , , , , , , , , , , , , ,	☐ DELETE	5.1 TITLE 5.2 NAME			Change	☐ Addition
NAME STREET ADDRESS				ET ADDRESS			
STREET ADDRESS CITY, ST. 710			5,4 CiTY-	ſ			
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TITLE			Change	Addition
NAME			6.2 NAME			-	. 1
STREET ADDRESS			6.3 STRE	ET ADDRESS			·
CITY-ST-ZIP			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:

CITY-ST-ZIP

Higginbotham Companies, Inc. 79800077479





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