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**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000080742 (1)

1. Corporation Name

Jeffrey George Construction Co.

Principal Place of Business

Mailing Address

328 South M Street
Lake Worth, FL 33460

328 South M Street
Lake Worth, FL 33460

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/14/98

4. FEI Number

65-0879704

Applied

Not App

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jeffrey Immes
328 South M Street
Lake Worth, FL 33460

81 Name

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

83

84 City

FL

85 Zip Code

I, the undersigned, being the officer or registered agent, or both, in the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent, 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

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

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

☐ DELETE

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

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3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
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4.1 TITLE
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5.1 TITLE
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6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

1.1

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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5.4 CITY - ST - ZIP

6.1

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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I hereby certify that the information indicated on this annual report or statement of the corporation is true and correct. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am execute this report as required by Chapter 607, Florida Statutes; and that my name appears on

SIGNATURE:

08/27/99