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

DOCUMENT # S02098

1. Corporation Name

COLE'S CONSTRUCTION SERVICES, INC.						
		,				188 18
Principal Place	e of Business	Mailing Address				
4798 SKATES CIRCLE 4798 SKATES CIRCLE						•
FT. MYERS FL 33905 FT. MYERS FL 33905						DO NOT WRITE IN THIS SPACE
	•					3. Date Incorporated or Qualifed
						08/23/1990
4798 SKATES CIRCLE FT. MYERS FL 33905 2. Principal Place of Business 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. City & State 2. City & State 2. City & State 2. Suite, Apt. #, etc. 2.						4. FEI Number Applied For
	lace of Business	<u>├</u>	-			65-0333128 Not Applicable
	# etc					- \$8.75 Additional
						5. Certificate of Status Desired Fee Required
						6. Election Campaign Financing \$5.00 May Be
			•			Trust Fund Contribution Added to Fees
			Cou	ntry		8. This corporation owes the current year Intangible
24	. 25	29	30			Personal Property Tax. Yes XINo
	9. Name and Address of Curren	it Registered Agent		_		10. Name and Address of New Registered Agent
201	- ONL			81	Name	
				82	Street Addre	ess (P.O. Box Number is Not Acceptable)
· ++ M	IYERS FL 33905			83		
				84	City	FL 85 Zip Code
		0 1007 4500 51-31-01-114				
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						
				Agent	signature required	
			13.		1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
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emper Appece			6.3 ST	REET/	ADDRESS	

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 open a attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90127 020 ***150.00