FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$5 10.00 **PROFIT** F STATE Jan 16 1998 8:00am ELOBIDA DEPARTMENT CORPORATION Sandra B. Morti ANNUAL REPORT Secretary of Star Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S60261 (2)CONSTRUCTION SERVICES OF LEE COUNTY, INC. Principal Place of Business Mailing Address 12455 SUMMERWOOD DRIVE 12455 SUMMERWOOD DRIVE FT. MYERS FL 33908 FT. MYERS FL 33908 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/17/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 65-0274232 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30, 30 Yes Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MURTY, TIMOTHY J 1633 PERIWINKLE WAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE A 83 SANIBEL FL 33957 84 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Secretary Secretary DELETE TITLE **PST** 1.1 TILE V Change FESTA, EDWARD JAME NAME Summed 10 12455 SUMMERWOOD DRIVE TREET ADDRESS STREET ADDRESS FT. MYERS FL ITY-ST-ZIP CITY-ST-ZIF Change TITLE DELETE TLE Addition 2. FESTA, EDWARD NAME AME 12455 SUMMERWOOD DRIVE TREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP HTY-ST-ZIP Change Addition DELETE TLE TITLE K Festa ESTA NAME AME 12455 Summeneed Dr summer wed to REFT ADDRESS STREET ADORESS CITY-ST-ZIP ITY-ST-ZIP DELETE TLE Change Addition TITLE ME NAME STREET ADDRESS REET ADDRESS 1<u>Y-S1</u>-ZIP CITY-ST-ZIP DELETE Change Addition TLE AME NAME STREET ADDRESS TREET ADDRESS

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14. I hereby certify that the information supplied with this filling 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 or an attachment with an address.

DELETE

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

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NAME

CR2E034

Change

___ Addition