**PROFIT** CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # V14920

J.L. LAVALLEE CONSTRUCTION, INC.



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## May 05, 1999 8:00 am Secretary of State

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FORT LAUDEROALE FL 33001   SUS   SUS   SUB-PROPERTY   SPACE		AS BLVD		2400 E LAS OLAS BLVD				
US    2. Date Incorporated or Qualified   O2/17/1992	SUITE 160		- <del></del>			DO NOT WRITE IN THIS SPACE		
2. Principal Piace of Butiness		JALE FL 333UT						
2. Principal Pilace of Business 2. Mailing Address 5. G5-0317159   Applied For Studies	03		00					
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Suite, Apt. #, etc.    Suite, Apt. #, etc.	<del>-</del> -, '					\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.		
City & State  Ci						\$8.75 Additional		
City & State    City & State	22		27	27		5. Certificate of Status Desired		
28						6. Election Campaign Financing \$5.00 May Be		
Zip Country Zip Country Zip Country 2 30	23		28			Trust Fund Contribution Added to Fees		
9. Name and Address of Current Registered Agent  TUCKER, WILLIAM D ESO 735 NE 3RD AVE FT. LAUDERDALE FL 33304  82 Street Address (P.O. Box Number is Not Acceptable)  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, 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, and accept the obligations of, Section 607.0505, Florida Statutes.  SKGNATURE Symboria, Typed or privided name of registered agent agent and the if applicable (NOTE Registered Agent signalities registered when recentaling)  DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DEST LAVALLEE, JAMES L. 13 STREET ADDRESS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LAVALLEE, JAMES L. 14 STREET ADDRESS 15 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  DELETE 11 TITLE 10 DELETE 11 TITLE 12 NAME 12 NAME 12 NAME 12 NAME 13 STREET ADDRESS 14 CITY ST. ZP 11 STREET ADDRESS 15 STREET ADDRESS 15 STREET ADDRESS 15 STREET ADDRESS 16 STREET ADDRESS 17 ST. ZP 17 S		Country	Zip	Country				
TUCKER, WILLIAM D ESO 735 NE 3RD AVE FT. LAUDERDALE FL 33304  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  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 ubmits this statement for the purpose of changing its registered agent in armillar with, and accept the obligations of, Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's ubmits this statement for the purpose of changing its registered office or registered agent are different appointment as registered agent and title of purpose or private turns of registered agent are different agent and title of appointment as registered agent appointment as registered appointment as appointment as registered appointmen	24	25		10		T Gradital Tropolity Tuni		
TUCKER, WILLIAM D ESO 735 NE 3RD AVE FT. LAUDERDALE FL 33304  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  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 agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes  85 Size 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 agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes  86 Size City 87 Size City Size C		9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Registered Agent		
735 NE 3RD AVE FT. LAUDERDALE FL 33304  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 euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent and time of registered.  INDEST.  IND	TIO	VED WHILLIAM D FOO		81	Name			
FT. LAUDERDALE FL 33304  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 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, 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, 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, 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, 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, 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, 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, or both and accept the obligations of Scation 670.0505. Florida Statutes.  SIGNATURE  12.					Street Ad	idress (P.O. Box Number is Not Acceptable)		
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 of applicable. (NOTE Requisioner Agent agrature required when rendstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DPST  LAVALLEE, JAMES L.  13. STREET ADDRESS  14. IT TITLE  LAVALLEE, JAMES L.  13. STREET ADDRESS  14. IT TITLE  LAVALLEE, JAMES L.  13. STREET ADDRESS  14. IT TITLE  LAVALLEE, JAMES L.  14. IT TITLE  LAVALLEE, JAMES L.  15. STREET ADDRESS  27. STREE								
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's doard of directors. I thereby accept the appointment as registered agent, or both, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    12				1 1	_			
12. OFFICERS AND DIRECTORS  TITLE  DPST LAVALLEE, JAMES L. 109 SE 13TH AVENUE LIGHTHOUSE POINT FL 33301  DELETE TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP TITLE  DELETE  DELETE  1.1 TITLE  1.2 NAME  1.2 NAME  1.2 NAME  1.3 STREET ADDRESS  CITY-ST-ZIP  LAVALLEE, JAMES L. 1.3 STREET ADDRESS  CITY-ST-ZIP  LIGHTHOUSE POINT FL 33301  DELETE  2.2 NAME  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP TITLE  DELETE  DELETE  1.1 TITLE  1.1 TITLE  1.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP TITLE  DELETE  1.1 TITLE  1.1 TITLE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  TITLE  1.5 TITLE  1.5 TITLE  1.6 Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  Change  Addition  Addition	office or r agent. I a	registered agent, or both, in the State am familiar with, and accept the oblig	e of Florida. Such change was aut lations of, Section 607.0505, Florid	norized by da Statutes	tne corpora	ation's goard of directors. I freeenly accept the appointment as registered		
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Addition   Criv-st-zip   LIGHTHOUSE POINT FL 33301				13 STREET ADDRESS		ING SE LATH AVE.		
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CiTY-ST-ZIP 14. 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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

☐ Change

☐ Addition