


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

FILED  
Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V36797 (1) 1. Corporation Name VAN EMMERIK CONSTRUCTION, INC.					
Principal Place of Business 1418 WEST CAPE CORAL PKWY CAPE CORAL FL 33914			Mailing Address 1418 WEST CAPE CORAL PKWY CAPE CORAL FL 33914		
2. Principal Place of Business 21 410 S.W. 46th Terr. Suite, Apt. #, etc. 22 City & State 23 Cape Coral, Florida Zip 24 33914		2a. Mailing Address 26 410 S.W. 46th Terr. Suite, Apt. #, etc. 27 City & State 28 Cape Coral, Florida Zip 29 33914		3. Date Incorporated or Qualified 05/11/1992 4. FEI Number 65-0333561 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent VAN EMMERIK, CHRISTOPHER 425 SW 19TH LANE CAPE CORAL FL 33991			10. Name and Address of New Registered Agent 81 Name vanEmmerik, Christopher 82 Street Address (P.O. Box Number is Not Acceptable) 410 S.W. 46th Terrace 83 84 City Cape Coral FL 85 Zip Code 33914		
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 (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN EMMERIK, CHRISTOPHER		1.2 NAME	vanEmmerik, Christopher	
STREET ADDRESS	425 SW 19TH LANE		1.3 STREET ADDRESS	410 S.W. 46th Terrace	
CITY-ST-ZIP	CAPE CORAL FL 33991		1.4 CITY-ST-ZIP	Cape Coral, Florida 33914	
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIELS, RODNEY M.		2.2 NAME		
STREET ADDRESS	242 SW 38TH ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	CAPE CORAL FL 33914		2.4 CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> DELETE	3.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, JASON A		3.2 NAME	Miller, Jason A.	
STREET ADDRESS	1302 ACADEMY BLVD. #2		3.3 STREET ADDRESS	1349 San Soucci Drive	
CITY-ST-ZIP	CAPE CORAL FL		3.4 CITY-ST-ZIP	Fort Myers, Florida 33919	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET 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.

SIGNATURE *Christopher vanEmmerik* 1-19-98 941-540-0188

CR2E034 (10/97)