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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V37418

(3)

MICHAEL J. LILLY CONSTRUCTION, INC.

FILED								
Feb 11 1997 8:00am								
Secretary of State								



Country   20   Coun	Principal Place of Business Mailing Address  6700 S FLA AVE 6700 S FLA. AVE SUITE 16 SUITE 18 LAKELAND FL 33813 LAKELAND FL 33818 US US					3. Date Incorporated or Qualified  3a. Date of Last Report			
27 Sulfa April 4, 805 29 Sulfa April 4, 805 20 Sulfa April 4, 805	2. Principal P	lace of Business	2a. Mailing Address				1 04/20/100		
Size, Apt 8, et al.  22)				n Flor	ids Ave.				
City & State   28   Calculation   28   Calculatio	Suite, Apt.	#, etc.	Suite, Apt. #, etc.				1 1 4 4 4 4	75 Additional	
24 3287   25   Name and Address of Current Registered Agent   10, Name and Address of New Registered Agent   10, Name and Name and Address of New Registered Agent   10, Name and Name and Address of New Registered Agent   10, Name and Name and Name   10, Name and Name   10, Name and Name   10, Name and Name   10, Nam				١, ٦	<b>.</b>	, , ,			
1.0   Name and Address of New Registered Agent   1.0   Name and Address of New Registered Agent	Ziρ		Zip	Countr	у	8. This corporation has liability for intangible tax under s. 199.032.			
LILLY, MIKE 8700 S FLA AVE SUTTE 18 LAKELAND FL 33813  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Forcida Statutes.  12. City Character 19th, and recognition of body in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent or body 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 remainer with, and remainer with respect to the provisions of Sections 5000 S. Floridas States 10 DELETE 1.1 Title    DELETE 1.1 TITLE	24 33			30 (	<u> </u>				
BE Street Address IP O. Box Number is Not Acceptable)  520 S FLA AVE SUITE 18  LAKELAND FL 33813  82 Street Address IP O. Box Number is Not Acceptable)  520 S S FLA AVE SUITE 18  LAKELAND FL 33813  83 S S S S S S S S S S S S S S S S S S S			nt Registered Agent		<del> </del>	10. Name and Address of New Re	jistered Agent		
Pursuant to the provisions of Socioris 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with, and offeet the appointment as registered agent. I am familiar with a purpose of change with a registered agent. I am familiar with a registered agen	6700 SUITI	S FLA. AVE E 16	·	82	Street Addre	ess (P.O. Box Number is Not Acceptab			
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 and many subjectives of Sociolo 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DEV  Change   Addition  MAME  LILLY, MICHAEL J.  STREET ADDRESS  CITY-ST-ZIP  TITLE  DELETE   DELETE   ST TITLE  DELETE   ST				84		ulond	FL 85	Zip Codd 33813	
TILE DELETE 1.1 ITILE D	office or r agent. La SIGNATURE	egistered agent, or both, in the Stat in familiar with, and eccept the oblig	e of Florida. Such change was a gations of, Section 607.0505, Flo	uthorized b rida Statute	y the corporati	on's board of directors. I hereby accep	urpose of chang it the appointmen	ing its registered as registered	
NAME   LILLY, MICHAEL J.   12 NAME   13 STREET ADDRESS   6700 S FL AVE STE 16   13 STREET ADDRESS   CITY-ST-ZP    LAKELAND FL	<b></b>				ent signature require		DATE	CTORC IN 10	
NAME   LILLY, MICHAEL J.   12 NAME   13 STREET ADDRESS   6700 S FL AVE STE 16   13 STREET ADDRESS   CITY-ST-ZP    LAKELAND FL	<b></b>					ADDITIONS/CHANGES TO OFFIC			
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TITLE				1		ake land . FL 33	E18	[,	
STREET ADDRESS   6700 S FLA AVE STE 16		ST	DELETE			<b>T</b>			
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14. I do 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	CITY-ST-ZiP			6.4 CITY	ST - ZiP				

I do needly certify that the tribitination supplied with this imag does not qualify on the exemplate and the first indicated on this 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:

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