

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90051 012 ***158.75

DOCUMENT # V53694

1. Corporation Name
SIMMONS CONSTRUCTION AND PAINT, INC.

Principal Place of Business
18495 S DIXIE HWY #170
MIAMI FL 33157
US

Mailing Address
18495 S DIXIE HWY #170
MIAMI FL 33157
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/24/1992

4. FEI Number
65-0348260

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 18474 SW 89 Ct.

2a. Mailing Address
26 18474 SW 89 Ct.

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23 Miami, FL

City & State
28 Miami, FL

Zip
24 33157

Zip
29 33157

9. Name and Address of Current Registered Agent

SPENCER J SIMMONS
12313 SW 133 COURT
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name Amy Simmons
82 Street Address (P.O. Box Number is Not Acceptable) 18474 SW 89 Ct.
83 Miami
84 City Miami FL 85 Zip Code 33157

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 Amy Simmons Date 4/28/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE VT
NAME SIMMONS, SPENCER J
STREET ADDRESS 18495 S DIXIE HWY #170
CITY-ST-ZIP MIAMI FL 33157

TITLE PDS
NAME SIMMONS, AMY S
STREET ADDRESS 18495 S DIXIE HWY #170
CITY-ST-ZIP MIAMI FL 33157

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered

SIGNATURE: Amy Simmons Date 4/28/99 Daytime Phone # 305-378-2084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0230034

CR2E034 (11/98)