

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

DOCUMENT # V57810

1. Corporation Name

HERB JOHNSON CONSTRUCTION CONSULTANTS, INC.

Principal Place of Business

1718C BALD EAGLE DRIVE
NAPLES FL 33942

Mailing Address

1718C BALD EAGLE DRIVE
NAPLES FL 33942

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 34105 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 34105 30

9. Name and Address of Current Registered Agent

JOHNSON, HERBERT R
1718C BALD EAGLE DRIVE
NAPLES FL 33942

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 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 print appropriate

(NOTE: Registered Agent's name must appear in Block 12 or 13)

Date

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME JOHNSON, HERBERT R
STREET ADDRESS 1718C BALD EAGLE DRIVE
CITY-ST-ZIP NAPLES FL

TITLE D [] DELETE

NAME JOHNSON, KATHERINE M
STREET ADDRESS 1718C BALD EAGLE DRIVE
CITY-ST-ZIP NAPLES FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

400002784894-0

-02/23/99-01073-014

****150.00 ****150.00

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Herb Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 941-434-6205
Date Telephone

0463260

CR2E034 (11/98)