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PROFIT
CORPORATION
ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # **V59480**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Feb 26, 1999 8:00 am Secretary of State

02-26-1999 90057 031 ***150.00

SCOTT LEWIS CONSTRUCTION, INC. Mailing Address Principal Place of Business 730 TREASURE ROAD 730 TREASURE ROAD VENICE FL 34293 VENICE FL 34293 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/24/1992 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0352066 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired \Box Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 23 28 Zip Country Zip Country 8. This corporation owes the current year Intangible Yes □No 29 30 Personal Property Tax. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DICKINSON, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 460 S. INDIANA AVE. ENGLEWOOD FL 34223 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change DELETE 1.1 TITLE TITLE LEWIS, SCOTT 1.2 NÄME NAME 730 TREASURE ROAD 1.3 STREET ADDRESS STREET ADDRESS **VENICE FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE FRINK, RONALD 2.2 NAME NAME 1792 WINSTON AVENUE 2.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34292 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE MC GINN, ADAM 3.2 NAME NAME 2050 MANASOTA BEACH ROAD 3.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34293 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ☐ Change 4.1 TITLE TITLE OWENS, DOUG 4.2 NAME NAME 2050 MUNASOTA BEACH ROAD 4 3 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34293 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 61 TITLE ☐ Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 effect 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:

STURE AND TYPED OR PRINTED NAME OF STORMING OFFICER OR DIRECTOR

1/20/99 941-468-1359 Date Daytime Phone # CR2E034 (11/98)