

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 26 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 569318 (9)
 1. Corporation Name
 DUBECK CONSTRUCTION, INC.



Principal Place of Business Mailing Address
 5533 WINDRIFT LANE 5533 WINDRIFT LANE
~~SUITE #3000~~ ~~SUITE #3000~~
 BOCA RATON FL 33433 BOCA RATON FL 33433
 US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

3. Date Incorporated or Qualified
 04/20/1978
 4. FEI Number Applied For
 59-1823808 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 POLITIS, JOHN
 5533 WINDRIFT LANE
~~SUITE #3000~~
 BOCA RATON FL 33433

10. Name and Address of New Registered Agent
 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 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	PD POLITIS, JOHN	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLITIS, JOHN	1.2 NAME	
STREET ADDRESS	5533 WINDRIFT LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	S WALTERS, JO	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTERS, JO	2.2 NAME	
STREET ADDRESS	5533 WINDRIFT LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	EVPD POLITIS, JAMES	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLITIS, JAMES	3.2 NAME	
STREET ADDRESS	5533 WINDRIFT LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	VPD POLITIS, AMANDA	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLITIS, AMANDA	4.2 NAME	
STREET ADDRESS	5533 WINDRIFT LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE		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		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	

VP/SD
 Jo Politis
 VPD
 600002627396
 -08/28/98--01028--013
 ***150.00
 PL
 8.26

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 *Jo Politis* 8/14/98 (54)394.4383

CR2E034 (5/98)

DUBÉCK CONSTRUCTION

**5533 Windrift Lane
Boca Raton, FL 33433
(561) 394-4383
(561) 394-3915**

JP

August 13, 1998

**Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

RE: Dubeck Construction - Annual Filing

To Whom It May Concern:

Pursuant to my telephonic conversation, enclosed is my annual filing fee for the above referenced in the amount of \$150. As advised earlier this month, we just received this 2nd Notice and never received the original notice.

Upon your advise, we are submitting our annual filing fee without the penalty.

Thank you for your assistance in resolving this matter.

Sincerely,

Jo Politis

**Jo Politis
Vice President**

JP:jp