

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)

DUBECK CONSTRUCTION, INC.

Principal Place of Business

5533 WINDRIFT LANE  
~~SUITE #3000~~  
BOCA RATON FL 33433  
US

Mailing Address

5533 WINDRIFT LANE  
~~SUITE #3000~~  
BOCA RATON FL 33433  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1978

4. FEI Number

59-1823808

Applied For

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

TITLE PD ☐ DELETE

NAME POLITIS, JOHN  
STREET ADDRESS 5533 WINDRIFT LANE  
CITY-ST-ZIP BOCA RATON FL

TITLE S ☐ DELETE

NAME WALTERS, JO  
STREET ADDRESS 5533 WINDRIFT LANE  
CITY-ST-ZIP BOCA RATON FL

TITLE EYPD ☐ DELETE

NAME POLITIS, JAMES  
STREET ADDRESS 5533 WINDRIFT LANE  
CITY-ST-ZIP BOCA RATON FL

TITLE VPD ☐ DELETE

NAME POLITIS, AMANDA  
STREET ADDRESS 5533 WINDRIFT LANE  
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002627396  
-08/28/98--01028--013  
\*\*\*150.00

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 *John 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**

*JP2*

**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 2<sup>nd</sup> 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**