

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G30996** (4)

1. Corporation Name
GULF COAST CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

**C/O ROBERT P. MEISTER, JR.
540-10TH ST N
NAPLES FL 34102
US**

**C/O ROBERT P. MEISTER, JR.
540-10TH ST N
NAPLES FL 33940
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1983

4. FEI Number

59-2365936

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

21 540 - 10th St. North

Suite, Apt. #, etc.

22

City & State

23 Naples, FL

Zip

24 34102

Country

25 Collier

2a. Mailing Address

26 540 - 10th St. North

Suite, Apt. #, etc.

27

City & State

28 Naples, FL

Zip

29 34102

Country

30 Collier

9. Name and Address of Current Registered Agent

**MEISTER, JR., ROBERT P.
540-10TH ST N
NAPLES FL 34102**

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 ☐ DELETE

**PD
MEISTER, ROBERT
22-4TH AVENUE, SOUTH
NAPLES FL**

TITLE ☐ DELETE

**VPD
MEISTER, ELLEN
22 4TH AVE. SOUTH
NAPLES FL**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**President
Meister, Jr., Robert
22-4th Avenue South
Naples, FL 34102**

2.1 TITLE ☐ Change ☒ Addition

**Vice President
Thomas J. Meister
22-4th Avenue South
Naples, FL 34102**

3.1 TITLE ☐ Change ☒ Addition

**Vice President
Robert P. Meister, III
22-4th Avenue South
Naples, FL 34102**

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**

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:

Robert P. Meister, Jr. **Robert P. Meister, Jr.**

2/21/98

941-262-8565

CP2E034 (10/97)