

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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90011 018 ***150.00

DOCUMENT # G93312

1. Corporation Name

RUSS BERNER CONSTRUCTION, INC.

Principal Place of Business

5402 GENESEE PARKWAY
BOKEELIA FL 33922
US

Mailing Address

5402 GENESEE PARKWAY
BOKEELIA FL 33922
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1984

4. FEI Number

59-2539314

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2453 SANIBEL Blvd
Suite, Apt. #, etc.

22 St James city FL
City & State

23 33956
Zip

24 Country US

2a. Mailing Address

26 2453 SANIBEL Blvd
Suite, Apt. #, etc.

27 St James city FL
City & State

28 33956
Zip

29 Country US

9. Name and Address of Current Registered Agent

BERNER, RUSSELL A.
5402 GENESEE PARKWAY
BOKEELIA FL 33922

10. Name and Address of New Registered Agent

81 Name

Russell A Berner

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

2453 SANIBEL Blvd

83

84 City

St James city

FL

85 Zip Code

33956

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 PTD. ☐ DELETE
NAME BERNER, RUSSELL A.
STREET ADDRESS 5402 GENESEE PKWAY
CITY-ST-ZIP BOKEELIA FL 33922

TITLE VSD ☐ DELETE
NAME BERNER, DARLENE M.
STREET ADDRESS 5402 GENESEE PARKWAY
CITY-ST-ZIP BOKEELIA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PTD ☐ Change ☐ Addition
1.2 NAME Russell A BERNER
1.3 STREET ADDRESS 2453 SANIBEL Blvd.
1.4 CITY-ST-ZIP St James city FL 33956

2.1 TITLE USD ☐ Change ☐ Addition
2.2 NAME DARLENE BERNER
2.3 STREET ADDRESS 2453 SANIBEL Blvd
2.4 CITY-ST-ZIP St James city FL 33956

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

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 insolvency administrator 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-99 941-283-1198
Date Daytime Phone #

CR2E034 (11/98)