

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **H53315**

(8)

1. Corporation Name

R. J. GADD CONSTRUCTION, INC.

Principal Place of Business

**11581 MARSH HEAD RD.
SARASOTA FL 34240
US**

Mailing Address

**11581 MARSH HEAD RD.
SARASOTA FL 34240
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1985

4. FEI Number

59-2528274

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

6118 Camphor Ave.

Suite, Apt. #, etc.

22

City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

23

City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

24

City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

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City & State

Sarasota, Fla.

Zip

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Country

Sarasota

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City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

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City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

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City & State

Sarasota, Fla.

Zip

34231

Country

Sarasota

29

City & State

Sarasota, Fla.

9. Name and Address of Current Registered Agent

**GADD, RICHARD J.
11581 MARSH HEAD RD.
SARASOTA FL 34240**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 **PSIV** ☐ DELETE

NAME **GADD, RICHARD JAMES**

STREET ADDRESS **11581 MARSH HEAD RD.**

CITY-ST-ZIP **SARASOTA FL 34240**

TITLE **S** ☒ DELETE

NAME **RITA R. GADD**

STREET ADDRESS **11581 MARSH HEAD RD.**

CITY-ST-ZIP **SARASOTA 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 ☐ 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

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:

Richard J. Gadd 7/17/98

FILED
Jul 23 1998 8:00am
Secretary of State



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CR2E034 (5/98)