

Certified Rec

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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J74621 (0)

1. Corporation Name
RFG GENERAL CONTRACTORS, INC.

Principal Place of Business	Mailing Address
11800 S.E. SHELL AVENUE 825 PARKWAY ST. #10 HOBE SOUND FL 33455-3409 US	11800 S. E. SHELL AVENUE HOBE SOUND FL 33455-3409 US

2. Principal Place of Business		2a. Mailing Address	
21	11900 S.E. Shell Avenue	26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	Hobe Sound, FL	28	
Zip		Zip	
Country		Country	
24	33455-3409	25	USA
29		30	

3. Date Incorporated or Qualified 05/27/1987		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-2810987		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent	
GLADWIN, RANSOM F., III 11900 S.E. SHELL AVENUE HOBE SOUND FL 33455	81 Name
	82 Street Address
	83
	84 City

10. Name and Address of New Registered Agent

_____ (P.O. Box Number is Not Acceptable)

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 _____
 (Type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	GLADWIN, RANSOM F., III	1.2 NAME	
STREET ADDRESS	11900 S. E. SHELL AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOBE SOUND FL	1.4 CITY - ST - ZIP	33455-3409
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	GLADWIN, ROSALYN R.	2.2 NAME	
STREET ADDRESS	5373 POINT LANE EAST	2.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	2.4 CITY - ST - ZIP	33458
TITLE	ST	3.1 TITLE	☒ Change ☐ Addition
NAME	BANNON, TERESA A.	3.2 NAME	
STREET ADDRESS	194 HAMPTON PLACE	3.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	3.4 CITY - ST - ZIP	33458-8132
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone: #

0325732

CP2E034 (9/96)