FILE NOW: FILING FEE AFTER MAY 1 IS $25.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J44461** **(8)**

1. Corporation Name

RODBERG CONSTRUCTION, INC.

Principal Place of Business
4815 GEORGIA AVE.
W. PALM BEACH FL 33405-2815

Mailing Address
4815 GEORGIA AVE.
W. PALM BEACH FL 33405-2815

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 12/01/1986
3a. Date of Last Report: 06/15/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
City, State, Zip — 22
27
City, State, Zip — 23
28
24 25 29 30

4. FEI Number: 59-2747684 — 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. Has corporation had, or attempted to obtain, tax under S. 1361 of Internal Revenue Code? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RODBERG, MARK O.
4815 GEORGIA AVE
W. PALM BEACH FL 33405

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 Section 607.0505, 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. The 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	RODBERG, MARK O.
STREET ADDRESS	4815 GEORGIA AVE.
CITY, ST, ZIP	W. PALM BEACH FL
TITLE	DV
NAME	RODBERG, WENDI R.
STREET ADDRESS	4815 GEORGIA AVE.
CITY, ST, ZIP	W. PALM BEACH FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (Be sure ☐ Change ☐ Addition)

14. I hereby certify that the information supplied with this filing, and upon request, shall be kept current, prepared to be entered in the records of the corporation or its agent, and that the corporation shall take reasonable steps to implement the amendment if any of the information contained in the report is inaccurate or incomplete in any material respect. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the corporation has complied with the requirements of Section 607.0505, Florida Statutes, and that the corporation has complied with the requirements of Section 607.0505, Florida Statutes, and that the corporation has complied with the requirements of Section 607.0505, Florida Statutes.

SIGNATURE: Wendi Rodberg — Wendi Rodberg 5/5/95 407 803 7882

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0245090 CP