

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 352519 (3)

1. Corporation Name

HOLLUB CONSTRUCTION COMPANY



Principal Place of Business

7350 NW 152 TERRACE
MIAMI FL 33157

Mailing Address

7350 NW 152 TERRACE
MIAMI FL 33157

3. Date Incorporated or Qualified

09/19/1969

3a. Date of Last Report

02/14/1995

2. Principal Place of Business

2a. Mailing Address

21 26 7350 S.W. 152 Terr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

59-1278841

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

HOLLUB, MARVIN A
5780 SW 119 STREET
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name
M & W Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
9100 S. Dadeland Blvd., #1707
83
84 City
Miami
FL 85 Zip Code
33156

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 Donald R. Tescher, Pres.

Signature, typed or printed name, of registered agent and fee, if applicable

(NOTE: Registered Agent Signature required when substituting)

DATE 3/1/96

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME HOLLUB, MARVIN A
STREET ADDRESS 5780 S.W. 119 ST.
CITY - ST - ZIP MIAMI FL

TITLE S ☐ DELETE

NAME HOLLUB, AMELIA
STREET ADDRESS 5780 S.W. 119 ST.
CITY - ST - ZIP MIAMI FL

TITLE V ☐ DELETE

NAME HOLLUB, HARRY
STREET ADDRESS 11380 SW 134 COURT
CITY - ST - ZIP MIAMI FL

TITLE V ☐ DELETE

NAME HOLLUB-ISSEL, HELENE H.
STREET ADDRESS 4957 SW 71 PLACE
CITY - ST - ZIP MIAMI FL

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Harry Hollub, Pres. 3/1/96 305-233-8952

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)