

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21170 (6)

1. Corporation Name
BETHLEHEM CONSTRUCTION CORP.



Principal Place of Business Pinnacle Place Box 38001 SUITE 200 ALBANY NY 12203-8001 US ALBANY NY 12203-8001	Mailing Address Pinnacle Place Box 38001 SUITE 200 ALBANY NY 12203-8001 US ALBANY NY 12203-8001
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/04/1988

4. FEI Number
14-1575962 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

21. Principal Place of Business Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25.	26. Mailing Address Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30.
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9. Name and Address of Current Registered Agent

WOLANIN, V.M
B. HILLMYER LAW OFFICE
2135 COTTAGE STREET
FORT MYERS FL 33902

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 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, Article 607.0505, Florida Statutes.

SIGNATURE: *Vincent M. Wolanin* DATE: **2/21/98**

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	WOLANIN, VINCENT M.	
STREET ADDRESS	DOCKERS 2135 COTTAGE ST	
CITY-ST-ZIP	SANibel ISLAND FL FORT MYERS, FL 33902	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	WOLANIN, GREGORY M.	
STREET ADDRESS	Pinnacle Place Suite 200- Box 38001	
CITY-ST-ZIP	ALBANY NY 12203-8001	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WOLANIN, JULIA	
STREET ADDRESS	Pinnacle Place Suite 200 Box 38001	
CITY-ST-ZIP	ALBANY NY ALBANY NY 12203-8001	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WOLANIN, VINCENT M	
1.3 STREET ADDRESS	2135 COTTAGE ST	
1.4 CITY-ST-ZIP	FORT MYERS, FL 33902	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	WOLANIN GREGORY M.	
2.3 STREET ADDRESS	1704 WESTERN AVE PO BOX 38001	
2.4 CITY-ST-ZIP	ALBANY, NY 12203-8001	
3.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	WOLANIN, JULIA	
3.3 STREET ADDRESS	1704 WESTERN AVE PO BOX 38001	
3.4 CITY-ST-ZIP	ALBANY, NY 12203-8001	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Vincent M. Wolanin* DATE: **2/21/98** 941 982-1515

CR2E034 (10/97)