

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 047 ***150.00

DOCUMENT # F95000001691

1. Corporation Name

ASPLUNDH CONSTRUCTION, CORP.

Principal Place of Business

1685 N. FLORIDA MANGO
WEST PALM BEACH FL 33409

Mailing Address

1685 N. FLORIDA MANGO
WEST PALM BEACH FL 33409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1995

4. FEI Number

11-2536791

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME HAUGHLAND, WILLIAM J
STREET ADDRESS 12 HOLLY TREE LN
CITY-ST-ZIP EAST ISLIP NY

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME ASPLUNDH, CARL H JR
STREET ADDRESS 2670 SUGAN RD.
CITY-ST-ZIP SOLEBURY PA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☒ DELETE
NAME WEYER, RICHARD C
STREET ADDRESS 25 OAKFIELD RD
CITY-ST-ZIP ST JAMES NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T ☐ DELETE
NAME DWYER, JOSEPH P
STREET ADDRESS 419 SHOEMAKER WAY
CITY-ST-ZIP LANSDALE PA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ASPLUNDH, BARR E
STREET ADDRESS BOX 1568-SKIPPACK PK.
CITY-ST-ZIP FORT WASHINGTON PA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ASPLUNDH, BRENT D
STREET ADDRESS 900 GLADESTRY LN.
CITY-ST-ZIP LOWER GWYNEDD PA

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, with all other like empowered.

SIGNATURE:

[Signature]

4/28/99

Date

Daytime Phone #

CR2E034 (1/198)

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532129.90126.47

ASPLUNDH CONSTRUCTION CORP.

OFFICERS

President	Scott M. Asplundh	1222 Forest Hill Drive, Lower Gwynedd, PA 19002
<i>Carl H.</i> Vice President	Carl Hj. Asplundh Jr.	2670 Sугan Road, Solebury, PA 18963
<i>Frank V.</i> Vice President	Frank V. Giordano	6 Valley Court, Holtsville, NY 11742
Treasurer/Secretary	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	Dennis A. Stapola	36 Buckwalter Road, Audubon, PA 19446

DIRECTORS

Barr E. Asplundh	Box 1568 Skippack Park, Fort Washington, PA 19034
Brent D. Asplundh	1356 Meadowbrook Road, Rydal, PA 19046
Carl Hj. Asplundh Jr.	PO Box 148, 2670 Sугan Road, Solebury, PA 18963
Carl Hj. Asplundh III	3585 Sугan Road, New Hope PA 18939
Christopher B. Asplundh	3700 Buck Road, Huntingdon Valley, PA 19006
E. Boyd Asplundh	1100 Cathedral Road, Bryn Athyn, PA 19009
Gregg G. Asplundh	1405 Terwood Road, Huntingdon Valley, PA 19006
Keith M. Asplundh	6035 Atkinson Road, New Hope, PA 18938
Paul S. Asplundh	3175 Buck Road, Huntingdon Valley, PA 19006
Robert H. Asplundh	2700 Alnwick Road, Bryn Athyn, PA 19009
Scott M. Asplundh	1222 Forest Hill Drive, Lower Gwynedd, PA 19002
Steven G. Asplundh	2100 Buttonwood Lane, Byrn Athyn, PA 19006
Stewart L. Asplundh	3115 Papermill Road, Huntindon Valley, PA 19006
George E. Graham Jr.	1820 Valley Road, Meadowbrook, PA 19046
James E. Graham	1470 Creek Road, Huntingdon, PA 19006
Hyland R. Johns	2500 Alden Road, Byrn Athyn, PA 19009