

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90004 015 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT

~~1998~~ 1999



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

DOCUMENT # 196513
1. Corporation Name

ODELL BUILDERS, INC.

Principal Place of Business

16251 N.W. 54th Avenue
Miami, FL 33014

Mailing Address

16251 N.W. 54th Avenue
Miami, FL 33014

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/03/1956

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

59-0807763

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24. State

25. Country

29. State

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Berman, Sam
16251 N.W. 54th Avenue
Miami, FL 33014

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83. City

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

DATE

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDS
NAME Berman, Sam
STREET ADDRESS 16251 N.W. 54th Avenue
CITY, ST., ZIP Miami, FL 33014

TITLE V
NAME Wheeler, Susan
STREET ADDRESS 16251 N.W. 54th Avenue
CITY, ST., ZIP Miami, FL 33014

TITLE DV
NAME Berman, Carole
STREET ADDRESS 16251 N.W. 54th Avenue
CITY, ST., ZIP Miami, FL 33014

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STREET ADDRESS
CITY, ST., ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0304, Florida Statutes. I further certify that the information
contained in this 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
the report as required by Section 607.0304, Florida Statutes.

SIGNATURE:

SAM BERMAN, PRESIDENT

April 21, 1999 305 624 9666