

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 06, 1999 8:00 am
Secretary of State

05-06-1999 90192 014 ***150.00

DOCUMENT # 319689

1. Corporation Name

D. I. C. COMMERCIAL CONSTRUCTION CORP.

Principal Place of Business

1428 BRICKELL AVE
STE 105
MIAMI FL 33131
US

Mailing Address

1428 BRICKELL AVE
STE 105
MIAMI FL 33131
US

2. Principal Place of Business

21 5260 S.W. 8 Street
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 19388
Suite, Apt. #, etc.

City & State

23 Plantation, Florida

City & State

28 Plantation, Florida

Zip

24 33317

Country

25 US

Zip

29 33318

Country

30 US

9. Name and Address of Current Registered Agent

SEAL, RUSSELL R. JR.
1428 BRICKELL AVE
STE 105
MIAMI FL 33131

3. Date Incorporated or Qualified

08/09/1967

4. FEI Number

59-1212519

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2591 S.E. Marseille Street

83

84 City
Port St. Lucie,

FL

85 Zip Code
34952

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

TITLE PTD ☐ DELETE

NAME SEAL, ROGER E.
STREET ADDRESS 5260 SW 8TH ST
CITY-ST-ZIP PLANTATION, FL 00000

TITLE D ☐ DELETE

NAME SEAL, RUSSELL R. JR.
STREET ADDRESS 1428 BRICKELL AVE STE 105
CITY-ST-ZIP MIAMI, FL 00000

TITLE SD ☐ DELETE

NAME SEAL, MARY
STREET ADDRESS 1428 BRICKELLA VE STE 105
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2591 S.E. Marseille Street
Port St. Lucie, FL. 34952

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

2591 S.E. Marseille Street
Port St. Lucie, FL. 34952

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

Roger E. Seal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger E. Seal

April 27, 1999

954-316-7373

Date

Daytime Phone #

CR2E034 (11/98)

0315965