

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 482931 (3)

1. Corporation Name

ADEL CONSTRUCTION COMPANY OF W.P.B., INC.



Principal Place of Business

1030 W 15TH ST
RIVIERA BEACH FL 33404

Mailing Address

1030 W 15TH ST
RIVIERA BEACH FL 33404

2. Principal Place of Business

2a. Mailing Address

21

26

State Apt #, etc.

State Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

9. Name and Address of Current Registered Agent

HOLLUB, FRANK
3562 W 8TH STREET
RIVIERA BEACH FL 33404

3. Date Incorporated or Qualified

08/15/1975

3a. Date of Last Report

02/24/1995

4. FEI Number

59-1633880

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. 190.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

1030 W. 15th ST.

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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

Printed Name of the person authorized to sign this report

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY STATE ZIP
TITLE
NAME
STREET ADDRESS
CITY STATE ZIP
TITLE
NAME
STREET ADDRESS
CITY STATE ZIP
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CITY STATE ZIP
TITLE
NAME
STREET ADDRESS
CITY STATE ZIP
TITLE
NAME
STREET ADDRESS
CITY STATE ZIP

P
HOLLUB, FRANK
1474 POINT WAY
N PALM BCH. FL
D
HOLLUB, FRANK
1474 POINT WAY
N PALM BEACH FL
DTS
HOLLUB, MARIANNE
1474 POINT WAY
N PALM BEACH FL
V
BEACH, PAUL REX III
653 FAIRWIND DRIVE
NORTH PALM BEACH FL 33408

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY STATE ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY STATE ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY STATE ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY STATE ZIP
17. TITLE
18. NAME
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24. CITY STATE ZIP
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27. STREET ADDRESS
28. CITY STATE ZIP
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90. NAME
91. STREET ADDRESS
92. CITY STATE ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY STATE ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY STATE ZIP

☐ Change ☐ Addition

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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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL R. BEACH III

1/17/96

407-848-3973

Office Phone

CR2E034 (12/95)