FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

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

2. Principal Place of Business

21
22 Street Address, Apt. #, etc.
23 City & State
24 Zip — 25 Country

2a. Mailing Address

26
27 Street Address, Apt. #, etc.
28 City & State
29 Zip — 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 Section 607.0502 or § 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P ☐ DELETE	1.1 TITLE ☐ Change ☐ Addition
NAME	HOLLUB, FRANK	1.2 NAME
STREET ADDRESS	1474 POINT WAY	1.3 STREET ADDRESS
CITY, ST, ZIP	N PALM BCH. FL	1.4 CITY, ST, ZIP
TITLE	D ☐ DELETE	2.1 TITLE ☐ Change ☐ Addition
NAME	HOLLUB, FRANK	2.2 NAME
STREET ADDRESS	1474 POINT WAY	2.3 STREET ADDRESS
CITY, ST, ZIP	N PALM BEACH FL	2.4 CITY, ST, ZIP
TITLE	DTS ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
NAME	HOLLUB, MARIANNE	3.2 NAME
STREET ADDRESS	1474 POINT WAY	3.3 STREET ADDRESS
CITY, ST, ZIP	N PALM BEACH FL	3.4 CITY, ST, ZIP
TITLE	V ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
NAME	BEACH, PAUL REX III	4.2 NAME
STREET ADDRESS	653 FAIRWIND DRIVE	4.3 STREET ADDRESS
CITY, ST, ZIP	NORTH PALM BEACH FL 33408	4.4 CITY, ST, ZIP
TITLE	☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY, ST, ZIP		5.4 CITY, ST, ZIP
TITLE	☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY, ST, ZIP		6.4 CITY, ST, ZIP

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)(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 added by attachment with an address.

SIGNATURE: [signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL R. BEACH III

1/17/96 (Date)

407-848-3973 (Daytime Phone #)

CR2E034 (12/95)