

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **482931**

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

FILED
Sep 17, 1999 8:00 am
Secretary of State

09-17-1999 90005 035 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1975

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 1474 Point Way

Suite, Apt. #, etc.

22 City & State

23 North Palm Bch., Fl

24 Zip 33408

25 Country USA

2a. Mailing Address

26 1474 Point Way

Suite, Apt. #, etc.

27 City & State

28 North Palm Beach, Florida

29 Zip 33408

30 Country USA

9. Name and Address of Current Registered Agent

HOLLUB, FRANK
1030 W 15 ST
RIVIERA BEACH FL 33404

10. Name and Address of New Registered Agent

81 Name

Hollub, Frank

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

1474 Point Way

83 North Palm Beach, Fl 33408

84 City **North Palm Beach** **FL** **85** Zip Code **33408**

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 **P** ☐ DELETE

NAME **HOLLUB, FRANK**
STREET ADDRESS **1474 POINT WAY**
CITY-ST-ZIP **N PALM BCH. FL**

TITLE **D** ☐ DELETE

NAME **HOLLUB, FRANK**
STREET ADDRESS **1474 POINT WAY**
CITY-ST-ZIP **N PALM BEACH FL**

TITLE **DTS** ☐ DELETE

NAME **HOLLUB, MARIANNE**
STREET ADDRESS **1474 POINT WAY**
CITY-ST-ZIP **N PALM BEACH FL**

TITLE **V** ☒ DELETE

NAME **BEACH, PAUL REX III**
STREET ADDRESS **653 FAIRWIND DRIVE**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

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

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

SIGNATURE: *Frank Hollub* **REQUIRED**

9/1/99 **561-848-3973**

CR2E034 (5/99)

0076576