

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 # 569318 (9)

1. Corporation Name

DUBECK CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

1001 W. CYPRESS CREEK RD.
SUITE #306G
FT. LAUDERDALE FL 33309

1001 W. CYPRESS CREEK RD.
SUITE #306G
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified

04/20/1978

3a. Date of Last Report

04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLITIS, JOHN
1001 W. CYPRESS CREEK ROAD
SUITE #306G
FT. LAUDERDALE FL 33309

81 Name

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

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 607.0505, 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 PD ☐ DELETE

NAME POLITIS, JOHN
STREET ADDRESS 1001 W CYPRESS CREEK RD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☒ DELETE

NAME RECALDE, SANDRA M.
STREET ADDRESS 1001 W. CYPRESS CREEK RD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE EVPD ☐ DELETE

NAME POLITIS, JAMES
STREET ADDRESS 1001 W. CYPRESS CREEK RD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD ☐ DELETE

NAME POLITIS, AMANDA
STREET ADDRESS 1001 W CYPRESS CREEK ROAD #306G
CITY-ST-ZIP FORT LAUDERDALE FL

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

SECRETARY
WATERS, JO
1001 W. Cypress Creek Rd, 306G
Ft. Lauderdale, FL 33309

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 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 in 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Politis, President

4/26/96

(305)491-2644

Date

Daytime Phone #

CR2E034 (12/95)