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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 573304 (3)

1. Corporation Name
OENBRINK CONSTRUCTION COMPANY, INC.

Principal Place of Business
945 26TH STREET
WEST PALM BEACH FL 33407
US

Mailing Address
945 26TH STREET
WEST PALM BEACH FL 33407-5314
US



3. Date Incorporated or Qualified 05/23/1978
3a. Date of Last Report 03/01/1996

2. Principal Place of Business
21 17000 Beeline Highway
Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 10296
Suite, Apt. #, etc.

4. FEI Number 59-1822730
Applied For Not Applicable

22 City & State
Jupiter FL

27 City & State
Riviera Beach FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip Country
33458 Palm Beach

28 Zip Country
33419-0296 Palm Beach

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OENBRINK, AUGUST H JR
945 26TH STREET
WEST PALM BEACH FL 33407

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
17000 Beeline Highway
83
84 City Jupiter FL 85 Zip Code 33458

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 SOT ☐ DELETE
NAME OENBRINK, AUGUST H JR
STREET ADDRESS 945 26TH STREET
CITY-ST-ZIP WEST PALM BCH FL
TITLE DP ☐ DELETE
NAME OENBRINK, STANLEY H
STREET ADDRESS 945 26TH STREET
CITY-ST-ZIP WEST PALM BCH 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
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 17000 Beeline Highway
1.4 CITY-ST-ZIP Jupiter FL 33458
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 17000 Beeline Highway
2.4 CITY-ST-ZIP Jupiter FL 33458
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 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: August H Oenbrink Jr 2/17/97 561 796-1705
Date Daytime Phone #

CR2034 (9/96)