## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED** Mar 13 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (3)573304 **OENBRINK CONSTRUCTION COMPANY, INC.** Principal Place of Business Mailing Address 17000 BEELINE HIGHWAY P.O. BOX 10296 JUPITER FL 33458 **RIVIERA BCH FL 33419-0296** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/23/1978 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For <u>59-1822730</u> Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zφ Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OENBRINK, AUGUST H JR 17000 BEELINE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition **OENBRINK, AUGUST H JR** NAME 12 NAME 17000 BEELINE HIGHWAY STREET ADORESS 1.3 STREET ADDRESS JUPITER FL CITY-ST-ZIP 14 City-St-7iP DELETE Change Addition TITLE 21 TITLE **OENBRINK, STANLEY H** NAME 2.2 NAME OENBRINK, AUGUST H. III 17000 BEELINE HIGHWAY STREET ADDRESS 2.3 STREET ADDRESS 17000 Beeline Highway JUPITER FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Jupiter FL 33458 DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 3.4. CITY - \$T - ZIP Change DELFTE Addition 4.1 10TLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby 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 suppliemental 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 trusted 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:

3/05/98

561

796–1705

44 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

TITLE

NAME

DELETE

DELETE

Change

Change

Addition

Addition