

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 635626

(5)

1. Corporation Name

ALBANESE CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

1 BILL COURT

1 BILL COURT

PALM COAST, FL 32137

PALM COAST, FL 32137

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

29

9. Name and Address of Current Registered Agent

30

3. Date Incorporated or Qualified

9/10/1979

4. FEI Number

59-1930882

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 Tax

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81

Name

CONSTANCE A. ALBANESE

82

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

1 BILL COURT

83

84

City

PALM COAST

FL

85

Zip Code

32137

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

Constance A. Albanese as V.P. CONSTANCE A. ALBANESE

3-8-99

12.

OFFICERS AND DIRECTORS

TITLE

PSTD

☐ Delete

NAME

ROBERT J. ALBANESE

STREET ADDRESS

1 BILL COURT

CITY-STATE-ZIP

PALM COAST, FL 32137

TITLE

V

☐ Delete

NAME

CONSTANCE A. ALBANESE

STREET ADDRESS

1 BILL COURT

CITY-STATE-ZIP

PALM COAST, FL 32137

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ Delete

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

☐ Change ☐ Add

2. NAME

☐ Change ☐ Add

3. STREET ADDRESS

000002812466--1

4. CITY-STATE-ZIP

-03/19/99 - 01102 - 004

5. CITY-STATE-ZIP

***150.00 ***150.00

6. NAME

☐ Change ☐ Add

7. NAME

☐ Change ☐ Add

8. STREET ADDRESS

☐ Change ☐ Add

9. CITY-STATE-ZIP

☐ Change ☐ Add

10. CITY-STATE-ZIP

☐ Change ☐ Add

11. CITY-STATE-ZIP

☐ Change ☐ Add

12. CITY-STATE-ZIP

☐ Change ☐ Add

13. CITY-STATE-ZIP

☐ Change ☐ Add

14. CITY-STATE-ZIP

☐ Change ☐ Add

15. CITY-STATE-ZIP

☐ Change ☐ Add

16. CITY-STATE-ZIP

☐ Change ☐ Add

17. CITY-STATE-ZIP

☐ Change ☐ Add

18. CITY-STATE-ZIP

☐ Change ☐ Add

19. CITY-STATE-ZIP

☐ Change ☐ Add

20. CITY-STATE-ZIP

☐ Change ☐ Add

21. CITY-STATE-ZIP

☐ Change ☐ Add

22. CITY-STATE-ZIP

☐ Change ☐ Add

23. CITY-STATE-ZIP

☐ Change ☐ Add

24. CITY-STATE-ZIP

☐ Change ☐ Add

25. CITY-STATE-ZIP

☐ Change ☐ Add

26. CITY-STATE-ZIP

☐ Change ☐ Add

27. CITY-STATE-ZIP

☐ Change ☐ Add

28. CITY-STATE-ZIP

☐ Change ☐ Add

29. CITY-STATE-ZIP

☐ Change ☐ Add

30. CITY-STATE-ZIP

☐ Change ☐ Add

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to annual report is true, correct, and complete, and that the person who signed this report is a duly authorized officer or director of the corporation or the person or persons responsible for the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like responsibility.

SIGNATURE: CONSTANCE A. ALBANESE Constance A. Albanese as V.P. 3-8-99 (904) 445-0532

CR2E034 (4/1/98)