

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 # 666123

1. Corporation Name

ROBERT JANDREAU & SON MARINE CONSTRUCTION, INC.

Principal Place of Business

7365 COCONUT BLVD.
WEST PALM BEACH FL 33412
US

Mailing Address

7358 COCONUT BLVD.
WEST PALM BEACH FL 33412
US

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90091 041 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1980

4. FEI Number

59-1988773

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

7358 COCONUT BLVD.

Suite, Apt. #, etc.

23. City & State

24. Zip

Country

25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

JANDREAU III, ROBERT L.
7358 COCONUT BLVD.
WEST PALM BEACH FL 33412

10. Name and Address of New Registered Agent

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 Robert L. Jandreau III
Signature, typed or printed name of registered agent and title if applicable.

ROBERT L. JANDREAU III (PRESIDENT)

4-21-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME JANDREAU, ROBERT L., III
STREET ADDRESS 1250 OLD DIXIE HWY.
CITY-ST-ZIP LAKE PARK FL ☐ DELETE

TITLE VP
NAME NATHAN POTTER
STREET ADDRESS 1250 OLD DIXIE HWY
CITY-ST-ZIP LAKE PARK FL ☒ DELETE

TITLE ST
NAME JANDREAU, REBECCA DAVIS
STREET ADDRESS 1250 OLD DIXIE HWY
CITY-ST-ZIP LAKE PARK FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 VP ☐ Change ☒ Addition
2.2 NAME ROGER MARTEL
2.3 STREET ADDRESS 7358 COCONUT BLVD.
2.4 CITY-ST-ZIP WEST PALM BCH, FL. 33412

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, with all other like empowered.

SIGNATURE: Robert L. Jandreau III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-99 (561) 845-0189
Date Daytime Phone #

CR2E034 (11/98)