

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 APR 22 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # 691406 (3)  
1. Corporation Name  
CTS CONSTRUCTION CORPORATION

Principal Place of Business Mailing Address  
6400 CONGRESS AVE. 6400 CONGRESS AVE.  
SUITE 2000 SUITE 2000  
BOCA RATON FL 33487 BOCA RATON FL 33487

2. Principal Place of Business 2a. Mailing Address  
21 717 N. Woodward 26 717 N. Woodward  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 1200 27 1200  
City & State City & State  
23 Dallas, TX 28 Dallas, TX  
Zip Country Zip Country  
24 75201 25 USA 29 75201 30 USA

3. Date Incorporated or Qualified  
06/22/1981  
4. FEI Number Applied For  
59-2106722 Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing \$5.00 May Be  
Trust Fund Contribution ☐ Added to Fees  
8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FISH, DEBORAH L.  
6400 CONGRESS AVENUE, SUITE 2000  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Corporation Service Company  
82 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street  
83  
84 City Tallahassee FL 85 Zip Code 32301

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 *Sandra B. Mortham*

Signature, typed or printed name of registered agent, the applicable

(NOTE: Registered Agent signature required with reinstating)

DATE

4-22-98

12. OFFICERS AND DIRECTORS  
TITLE PD ☒ DELETE  
NAME WHEELER, CHRIS  
STREET ADDRESS 6400 CONGRESS  
CITY-ST-ZIP BOCA RATON, FL 00000  
TITLE DV ☒ DELETE  
NAME TERWILLIGER, RONALD J  
STREET ADDRESS 2859 PACES FERRY  
CITY-ST-ZIP ATLANTA, GA 00000  
TITLE DV ☐ DELETE  
NAME CROW, HARLAN  
STREET ADDRESS 2001 ROSS AVE., #3500  
CITY-ST-ZIP DALLAS TX  
TITLE AS ☐ DELETE  
NAME FISH, DEBORAH  
STREET ADDRESS 6400 CONGRESS AVE  
CITY-ST-ZIP BOCA RATON FL  
TITLE VST ☒ DELETE  
NAME BRYANT, BRAD  
STREET ADDRESS 6400 CONGRESS AVE  
CITY-ST-ZIP BOCA RATON FL  
TITLE VP ☒ DELETE  
NAME IGLEHART, GREG  
STREET ADDRESS 6400 CONGRESS AVE  
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE AS ☐ Change ☒ Addition  
1.2 NAME Steinhardt, Shari  
1.3 STREET ADDRESS 6400 Congress Ave., Ste. 1000  
1.4 CITY-ST-ZIP Boca Raton, FL 33487  
2.1 TITLE PD ☒ Change ☐ Addition  
2.2 NAME Terwilliger, Ronald  
2.3 STREET ADDRESS 2859 Paces Ferry  
2.4 CITY-ST-ZIP Atlanta, GA  
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 200002498002--2  
4.4 CITY-ST-ZIP -04/24/38--01007--002  
5.1 TITLE \*\*\*\*\*150.00 \*\*\*\*\*150.00 ☐ 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.

CR2E034 (10/97)