

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 849529 (3)
1. Corporation Name
R.L. BOOTH CONSTRUCTION COMPANY, INC.



Principal Place of Business
1211 PALMETTO AVE
P.O. BOX 2399
WINTER PARK FL 32780

Mailing Address
1211 PALMETTO AVE
P.O. BOX 2399
WINTER PARK FL 32780

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1981

4. FEI Number

62-0817392

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. DRAWER 2899

22 City & State

27 City & State

23 Zip

Country

28 WINTER PARK, FL

29 Zip

Country

24

25

29 32780

30

9. Name and Address of Current Registered Agent

BOWEN, JOHN W.
2929 E. COMMERCIAL BLVD.
SUITE 408
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

BOOTH, RICHARD L.

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

1211 PALMETTO AVENUE

83

84 City

ORLANDO

FL

85 Zip Code

32789

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

Joyce Viveiros

(NOTE: Registered Agent signature required when reinstating)

10/12/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BOOTH, RICHARD L.
STREET ADDRESS 1211 PALMETTO AVE
CITY-ST-ZIP WINTER PARK FL

☐ DELETE

TITLE V
NAME LEE, DONALD F.
STREET ADDRESS 1211 PALMETTO AVE
CITY-ST-ZIP WINTER PARK FL

☐ DELETE

TITLE S
NAME PARSONS, SANDRA L.
STREET ADDRESS 1211 PALMETTO AVE.
CITY-ST-ZIP WINTER 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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

SIGNATURE REQUIRED

9/21/98

407-628-9600

CR2E034 (5/98)