

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 # F02167

1. Corporation Name

LINDLAR CONSTRUCTION, INC.

Principal Place of Business

1401 COPLEY COURT
BOYNTON BEACH FL 33462
US

Mailing Address

1401 COPLEY COURT
BOYNTON BEACH FL 33462
US

2. Principal Place of Business

21 1521 Forest Hill Blvd.

Suite, Apt. #, etc.

22 Suite #3

City & State

23 West Palm Beach, FL

Zip

24 33406

Country

25 USA

2a. Mailing Address

26 1521 Forest Hill Blvd.

Suite, Apt. #, etc.

27 Suite #3

City & State

28 West Palm Beach, FL

Zip

29 33406

Country

30 USA

9. Name and Address of Current Registered Agent

GARONE, GIL
1401 COPLEY COURT
BOYNTON BEACH FL 33462

3. Date Incorporated or Qualified

10/17/1980

4. FEI Number

59-2033612

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

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

1521 Forest Hill Blvd.

83 Suite #3

84 City West Palm Beach

FL

85 Zip Code

33406

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

GIL GARONE

4/3/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME GREBLICK, JAMES
STREET ADDRESS 11515 N.W. 32ND COURT
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE VS ☐ DELETE

NAME GARONE, GIL
STREET ADDRESS 1401 COPLEY COURT
CITY-ST-ZIP BOYNTON BEACH FL 33462

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1521 Forest Hill Blvd. Ste. #3
West Palm Beach, FL 33406

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:

GIL GARONE 4/3/99 (561) 969-2622

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0354363

CR2E034 (1/1/98)

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90069 023 ***158.75



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