

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F16058**

Corporation Name

FLORIDA GULF CONSTRUCTION COMPANY

Principal Place of Business
**863 GUM ROAD
TALLAHASSEE FL 32304**

Mailing Address
**454 SECOND ST.
P.O. BOX 6275
ALBANY NY 12206
US**

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90021 014 ***158.75



DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/23/1981	
863 GUM ROAD TALLAHASSEE FL 32304		454 SECOND ST. P.O. BOX 6275 ALBANY NY 12206 US		4. FEI Number 14-1622327	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No	
25		29	30		

9. Name and Address of Current Registered Agent

**PUCILLO, MICHAEL J
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH FL 33480**

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

I. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
LE	D ☐ DELETE CRANDELL, DANIEL R. ROUTE 2, BARTON HILL ROAD SCHOHARIE NY	1.1 TITLE	☐ Change ☐ Addition
ME		1.2 NAME	
REET ADDRESS		1.3 STREET ADDRESS	
Y-ST-ZIP		1.4 CITY-ST-ZIP	
LE	PTD ☐ DELETE ZERONDA, FRANK J 15 LYONS AVE DELMAR NY	2.1 TITLE	☐ Change ☐ Addition
ME		2.2 NAME	
REET ADDRESS		2.3 STREET ADDRESS	
Y-ST-ZIP		2.4 CITY-ST-ZIP	
LE	S ☐ DELETE CRANDELL, DANIEL R RT 2 BARTON HILL RD SCHOHARIE NY	3.1 TITLE	☐ Change ☐ Addition
ME		3.2 NAME	
REET ADDRESS		3.3 STREET ADDRESS	
Y-ST-ZIP		3.4 CITY-ST-ZIP	
LE	V ☐ DELETE CRANDELL, DANIEL R RT 2 BARTON HILL RD SCHOHARIE NY	4.1 TITLE	☐ Change ☐ Addition
ME		4.2 NAME	
REET ADDRESS		4.3 STREET ADDRESS	
Y-ST-ZIP		4.4 CITY-ST-ZIP	
LE	V ☐ DELETE HATLEE, THOMAS E. RT. 14, 346-24 GUM RD TALLAHASSEE FL	5.1 TITLE	☐ Change ☐ Addition
ME		5.2 NAME	
REET ADDRESS		5.3 STREET ADDRESS	
Y-ST-ZIP		5.4 CITY-ST-ZIP	
LE	D ☐ DELETE HATLEE, THOMAS E RT. 14-346-24 GUM ROAD TALLAHASSEE FL	6.1 TITLE	☐ Change ☐ Addition
ME		6.2 NAME	
REET ADDRESS		6.3 STREET ADDRESS	
Y-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE *Frank J. Zeronda* **Frank J. Zeronda**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-99

518-462-5630

Date

Daytime Phone #

0116622

CR2E034 (5/99)

585538-90021-14
F16058

FLORIDA GULF CONSTRUCTION COMPANY, INC.

Heavy Construction and General Contractors

Main Office

4863 Gum Road
Tallahassee, FL 32304
(850) 575-0930
(850) 574-0359 Fax

New York Office

P.O. Box 6275
Albany, NY 12206
(518) 462-5630
Fax (518) 462-2540

July 6, 1999

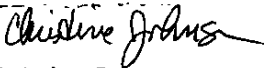
Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: F16058 Filing of 1999 Profit Corporation Annual Report

Gentlemen:

This letter is to inform you that I did not receive the first mailing of the 1999 annual report renewal for Florida Gulf Construction Company, Inc. F16058. The first notice that I received was this second notice which I received on 7/2/99. I was informed by your office that I was to mail the \$150 fee with this letter to explain my delay in processing this document. Enclosed along with my completed report is check number 6288 dated 7/6/99 in the amount of \$158.75.

Sincerely,



Christine Johnson
Office Manager

Encl.