

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 049 ***150.00

DOCUMENT # F40180

1. Corporation Name

RANGER CONSTRUCTION INDUSTRIES, INC.

Principal Place of Business

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH FL 33416

Mailing Address

101 SANSBURY'S WAY
P O BOX 15065
WEST PALM BCH FL 33416

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1981

4. FEI Number

59-2098662

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

DEFREHN, JOHN A.
101 SANSBURY'S WAY
WEST PALM BEACH FL 33416

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ST
DEFREHN, JOHN A
STREET ADDRESS 7 COMMANDERS DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME VD
SLADE, MICHAEL
STREET ADDRESS 149 SCARBOROUGH TERR
CITY-ST-ZIP W PALM BCH FL

TITLE ☐ DELETE

NAME AST
TAYLOR JOHN L
STREET ADDRESS 14142 GREENTREE DR
CITY-ST-ZIP WELLINGTON FL

TITLE ☐ DELETE

NAME V
JARRELL, SHELBY
STREET ADDRESS 2523 25TH LANE
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME PD
VECELLIO, LEO A JR
STREET ADDRESS 771 VILLAGE RD
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE ☐ DELETE

NAME AST
GWINN, L.L.
STREET ADDRESS MABSCOTT HILL ROAD
CITY-ST-ZIP BECKLEY, WVA

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT, DIRECTOR ☒ Change ☐ Addition

CHAIRMAN, DIRECTOR ☒ 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

247672-90656-49
F40180

MARTIN, RICHARD K.
1801 S. NOVA ROAD
SOUTH DAYTONA BEACH, FL

VICE PRESIDENT

CRICK, JAMES K.
4510 GLADES CUT-OFF ROAD
FT. PIERCE, FL

VICE PRESIDENT

CORREA, MIGUEL G.
101 SANBURN'S WAY
West Palm Beach, FL 33411

VICE PRESIDENT

MARKUM, PETER
1801 S. NOVA ROAD
South DAYTONA BEACH, FLA

VICE PRESIDENT

VODENIKER, JAMES
1801 S. NOVA ROAD
South DAYTONA BEACH, FL

VICE PRESIDENT
Asst. Secy & TREAS.

CASTRODALE, DANTE E. DIRECTOR
MABSCOTT HILL ROAD
Buckley, WV

247672-40056-49
F40180

Helm, Donald
101 Sansbury's Way
West Palm Beach, FL

ASST. SECRETARY

Schutta, David
4510 Glades Cut-off Road
Ft. Pierce, FL

ASST. SECRETARY