

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 23 1998 8:00am
Secretary of State

DOCUMENT # **G17202** (4)

1. Corporation Name
CORDCON CAPITAL CORPORATION

Principal Place of Business
**726 OWENS ROAD
YULEE FL 32097**

Mailing Address
**726 OWENS ROAD
YULEE FL 32097**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/30/1982

4. FEI Number
22-2722457

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.
3823 Owens Road

26 **Jerome A. Siegel**
1556 Third Avenue

22 City & State
Yulee, FL

27 Suite, Apt. #, etc.
504

23 Zip
32097

Country

28 City & State
New York NY

29 Zip
10128

Country

9. Name and Address of Current Registered Agent

**HENDERSON, GROVER J.
726 OWENS ROAD
YULEE FL 32097**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **DAVIS, WILLIAM**
STREET ADDRESS **726 OWENS ROAD**
CITY-ST-ZIP **YULEE FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **3823 Owens Road**
1.4 CITY-ST-ZIP **Yulee FL 32097**

TITLE **V** ☐ DELETE
NAME **HENDERSON, GROVER J.**
STREET ADDRESS **726 OWENS ROAD**
CITY-ST-ZIP **YULEE FL**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **3823 Owens Rd.**
2.4 CITY-ST-ZIP **Yulee FL 32097**

TITLE **S** ☐ DELETE
NAME **SUOZZO, JOSEPH**
STREET ADDRESS **10 E. 87TH ST.**
CITY-ST-ZIP **NEW YORK NY**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **1556 Third Ave., Suite 504**
3.4 CITY-ST-ZIP **New York NY 10128**

TITLE **VI** ☐ DELETE
NAME **SIEGEL, JEROME A.**
STREET ADDRESS **10 E. 87TH ST.**
CITY-ST-ZIP **NEW YORK NY**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **1556 Third Ave., Suite 504**
4.4 CITY-ST-ZIP **New York NY 10128**

TITLE **VD** ☐ DELETE
NAME **BERGREEN, BERNARD D.**
STREET ADDRESS **726 OWENS ROAD**
CITY-ST-ZIP **YULEE FL**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **3823 Owens Rd.**
5.4 CITY-ST-ZIP **Yulee FL 32097**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE **Jerome A. Siegel**

7-14-98 812-410-7555

CR2E034 (5/98)