

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FRONT
CORPORATION
ANNUAL REPORT
2000



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

04-05-2000 90121 011 ***158.75
FILED G19659

FILED

00 NOV-1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G19659 (3)
Corporation Name

MICHELEN CONSTRUCTION SERVICES, INC.

Principal Place of Business

Mailing Address

3706 N. OCEAN BLVD., #402 3706 N. OCEAN BLVD., #402
FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01-17-83

4. FEI Number

59-2256901

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

7. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROADMAN, JAY
3706 N. OCEAN BLVD., #402
FT. LAUDERDALE, FL 33308

B1 Name

PENNY SUE WIRT

B2 Street Address (P.O. Box Number is Not Acceptable)

4311 CRYSTAL LAKE DR., #314

B3

POMPANO BEACH, FL 33064

B4 City

FL

#5

Zip Code

33064

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 registering)

10-6-00

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		☐ Change ☐ Addition	
1. P/D/S BROADMAN, JAY 905 TAN FORAN DR. KNOXVILLE, FL	☒ DELETE	1.1 TITLE	
2. DRUCKER, MICHAEL F. 3706 N. OCEAN BLVD., #402 FT. LAUDERDALE, FL 33308	☐ DELETE	1.2 NAME	
3. [Faded Name]	☐ DELETE	1.3 STREET ADDRESS	
4. [Faded Name]	☐ DELETE	1.4 CITY-ST-ZIP	
5. [Faded Name]	☐ DELETE	2.1 TITLE	
6. [Faded Name]	☐ DELETE	2.2 NAME	
7. [Faded Name]	☐ DELETE	2.3 STREET ADDRESS	
8. [Faded Name]	☐ DELETE	2.4 CITY-ST-ZIP	
9. [Faded Name]	☐ DELETE	3.1 TITLE	
10. [Faded Name]	☐ DELETE	3.2 NAME	
11. [Faded Name]	☐ DELETE	3.3 STREET ADDRESS	
12. [Faded Name]	☐ DELETE	3.4 CITY-ST-ZIP	
13. [Faded Name]	☐ DELETE	4.1 TITLE	
14. [Faded Name]	☐ DELETE	4.2 NAME	
15. [Faded Name]	☐ DELETE	4.3 STREET ADDRESS	
16. [Faded Name]	☐ DELETE	4.4 CITY-ST-ZIP	
17. [Faded Name]	☐ DELETE	5.1 TITLE	
18. [Faded Name]	☐ DELETE	5.2 NAME	
19. [Faded Name]	☐ DELETE	5.3 STREET ADDRESS	
20. [Faded Name]	☐ DELETE	5.4 CITY-ST-ZIP	
21. [Faded Name]	☐ DELETE	6.1 TITLE	
22. [Faded Name]	☐ DELETE	6.2 NAME	
23. [Faded Name]	☐ DELETE	6.3 STREET ADDRESS	
24. [Faded Name]	☐ DELETE	6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 719.07(3)(b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a director or officer 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:

MICHAEL F. DRUCKER
MICHAEL DRUCKER

MICHAEL DRUCKER

2/27/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone

CR2E034 (10/97)

MICHELEN
CONSTRUCTION
SERVICES, Inc.

CONSTRUCTION CONSULTANTS & ENGINEERS

October 23, 2000

Mr. Tyrone Scott
Document Specialist
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

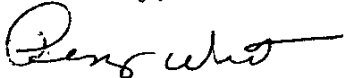
RE: MICHELEN CONSTRUCTION SERVICES, INC.
REF: G19659

Dear Mr. Scott:

Per conversation with Leslie on Thursday, enclosed please find the above referenced form revised. Please feel free to give me a call at (954) 785-7826 should you have any questions.

Thanking you in advance for your attention in this regard,

Sincerely,



PENNY SUE WIRT

Enc. G19659