

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H10806**
1. Corporation Name: **RDL CONSTRUCTION, INC.**

Principal Place of Business: **1601 S.W. 1st WAY D-12
DAIRFIELD BCH. FL.
33441**
Mailing Address: **3170 N. FEDERAL HWY
#206-B
LIGHTHOUSE POINT, FL.
33064**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **7-3-84**

2. Principal Place of Business:
21 **1601 S.W. 1st WAY D-12**
Suite, Apt. #, etc.
22 **DAIRFIELD BCH., FL.**
City & State
23 **33441**
Zip
24 **U.S.A.**
Country

2a. Mailing Address:
26 **RDL CONSTRUCTION, INC.**
Suite, Apt. #, etc.
27 **3170 N. FEDERAL HWY, #206-B**
City & State
28 **LIGHTHOUSE POINT, FL.**
Zip
29 **33064**
Country
30 **U.S.A.**

4. FEI Number: **59-2433279**
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$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

9. Name and Address of Current Registered Agent:
CARRATT, HARRY G.
2601 EAST OAKLAND PARK BLVD.
SUITE # 500
FT. LAUDERDALE, FL. 33306

10. Name and Address of New Registered Agent:
81 Name: **CARRATT, HARRY G.**
82 Street Address (P.O. Box Number is Not Acceptable): **2601 EAST OAKLAND PARK BLVD. #500**
83
84 City: **FT. LAUDERDALE** FL 85 Zip Code: **33306**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: D/P	NAME: MASULA, ROBERT L.	STREET ADDRESS: 1967 S.W. 7th COURT	CITY-ST-ZIP: Boca RATON, FL. 33486	☐ DELETE
TITLE: D	NAME: MASULA, STEPHANIE	STREET ADDRESS: 1967 S.W. 7th COURT	CITY-ST-ZIP: Boca RATON, FL. 33486	☐ DELETE
TITLE: V/M	NAME: MASULA, ROBERT J.	STREET ADDRESS: 1967 S.W. 7th COURT	CITY-ST-ZIP: Boca RATON, FL. 33486	☐ DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	☐ DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	☐ DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE:	12 NAME:	13 STREET ADDRESS:	14 CITY-ST-ZIP:	☐ Change ☐ Addition
21 TITLE:	22 NAME:	23 STREET ADDRESS:	24 CITY-ST-ZIP:	☐ Change ☐ Addition
31 TITLE:	32 NAME:	33 STREET ADDRESS:	34 CITY-ST-ZIP:	☐ Change ☐ Addition
41 TITLE:	42 NAME:	43 STREET ADDRESS:	44 CITY-ST-ZIP:	☐ Change ☐ Addition
51 TITLE:	52 NAME:	53 STREET ADDRESS:	54 CITY-ST-ZIP:	☐ Change ☐ Addition
61 TITLE:	62 NAME:	63 STREET ADDRESS:	64 CITY-ST-ZIP:	☐ Change ☐ Addition

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-04/29/98--01036--017
*****150.00**

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:  **ROBERT J. MASULA** **APRIL 22, 1998** **561-391-6549**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)