

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 30 1998 8:00am
Secretary of State

DOCUMENT # H22249

(7)

1. Corporation Name

SZERDI CONSTRUCTION MANAGEMENT, INC.

Principal Place of Business

1109 E. LAS OLAS BLVD.
FT LAUDERDALE FL 33301

Mailing Address

1109 E. LAS OLAS BLVD.
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1984

4. FEI Number

59-2490206

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

21 2500 N. Federal Hwy

Suite, Apt. #, etc.

22 301

City & State

23 Ft. Lauderdale FL

Zip

24 33305

Country

25 USA

2a. Mailing Address

26 2500 N. Federal Hwy

Suite, Apt. #, etc.

27 301

City & State

28 Ft. Lauderdale FL

Zip

29 33305

Country

30 USA

9. Name and Address of Current Registered Agent

MEACHAM, ROBERT
ONE FINANCIAL PLAZA
STE. 2000
FT. LAUDERDALE FL 33394

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 PD
NAME SZERDI, JOHN W.
STREET ADDRESS 1109 E. LAS OLAS BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE STD
NAME WILLIAMS, CYNTHIA G.S.
STREET ADDRESS 1109 E. LAS OLAS BLVD.
CITY-ST-ZIP FT LAUDERDALE FL

☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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.

CR2E034 (5/98)



**SZERDI CONSTRUCTION
MANAGEMENT, INC.**

②

July 23, 1998

Divisions of Corporations
Annual Reports Filings
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

We recently received our 1998 Profit Corporation Annual Report packet with a "2nd Notice" stamped on it. Our office moved in November of last year and we did not receive our original Annual Report from which to submit payment.

I called on July 10th and was advised to write a letter of explanation with the original filing fee. Unfortunately, I sent it to the wrong P.O. Box number (1500) and it was sent back this date.

I'm sorry for the oversight but have always relied on the report itself to fulfill the filing obligation of our corporation. I'm hoping an exception will be made for this oversight this one time.

Thank you for your consideration.

Sincerely,

SZERDI CONSTRUCTION MANAGEMENT, INC.

Cynthia G.S. Williams
Secretary/Treasurer

Encs.