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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H33359 (1)

1. Corporation Name

ROGER KENNEDY CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

270 S. NORTH LAKE BLVD.
STE. 108
ALTAMONTE SPRINGS FL 32701
US

270 S. NORTH LAKE BLVD.
STE. 1008
ALTAMONTE SPRINGS FL 32701
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1984

4. FEI Number

59-2479056

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

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

10. Name and Address of New Registered Agent

KNADLE, MICHAEL D.
270 S. NORTH LAKE BLVD.
STE. 108
ALTAMONTE SPRINGS FL 32701

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 fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KNADLE, MICHAEL D.
STREET ADDRESS 270 S. NORTH LAKE BLVD., STE. 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VDT ☐ DELETE

NAME KENNEDY, ROGER B.
STREET ADDRESS 270 S. NORTH LAKE BLVD., STE. 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE AS ☐ DELETE

NAME KENNEDY, JR. R
STREET ADDRESS 270 S. NORTH LAKE BLVD., STE. 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VP ☐ DELETE

NAME BARON, PHILLIP G
STREET ADDRESS 270 S. NORTH LAKE BLVD., STE 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE VPC ☐ DELETE

NAME THEROUZ, DEBORAH A.
STREET ADDRESS 270 S NORTH LAKE BLVD STE 1008
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

Deborah A Theroux

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

Deborah A Theroux

3/6/98 (442) 831 8111

CR2E034 (10/97)