

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H81291 (7)

1. Corporation Name

PROFUNDO CONSTRUCTION CORP.



Principal Place of Business

3939 CHEVAL BLVD
LUTZ FL 33549

Mailing Address

3939 CHEVAL BLVD
LUTZ FL 33549

3. Date Incorporated or Qualified

10/17/1985

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

25

4. FEI Number

59-2617607

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICH, JOSEPH, F
3939 CHEVAL BLVD
LUTZ FL 33549

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME STACKPOOLE, JAMES M.
STREET ADDRESS 3939 CHEVAL BLVD
CITY - ST - ZIP LUTZ FL

TITLE VST ☒ DELETE

NAME ARHCERD, FREDERIC M. JR
STREET ADDRESS 3939 CHEVAL BLVD
CITY - ST - ZIP LUTZ FL

TITLE D ☐ DELETE

NAME SIGALL, MICHAEL
STREET ADDRESS 3939 CHEVAL BLVD
CITY - ST - ZIP LUTZ FL

TITLE D ☐ DELETE

NAME LILJEQUIST, RUNE
STREET ADDRESS 3939 CHEVAL BLVD
CITY - ST - ZIP LUTZ FL

TITLE D ☒ DELETE

NAME ENGWALL, JENS
STREET ADDRESS 3939 CHEVAL BLVD
CITY - ST - ZIP LUTZ 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 ST
JOSEPH F. RICH
2.3 STREET ADDRESS 3939 CHEVAL BLVD
2.4 CITY - ST - ZIP LUTZ, FL

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 D
BJÖRN SVEDIN
5.3 STREET ADDRESS 3939 CHEVAL BLVD
5.4 CITY - ST - ZIP LUTZ, FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Joseph F. Rich

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

(813) 948-4000

Date

Daytime Phone #

CR2E034 (12/95)