

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H92305 (2)

1. Corporation Name

RINKUS CONSTRUCTION & ROOFING, INC.

Principal Place of Business

Mailing Address

2323 OLD DIXIE HIGHWAY
KISSIMMEE FL 34744

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KISSIMMEE FL 34744



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1986

4. FEI Number

59-2620469

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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

RINKUS, PATRICIA R.
2323 OLD DIXIE HWY
KISSIMMEE FL 34744

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

Patricia R. Rinkus

(NOTE: Registered Agent signature required when reinstating)

4-23-98

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME RINKUS, PATRICIA R
STREET ADDRESS 2228 W. CECILE STREET
CITY-ST-ZIP KISSIMMEE FL

TITLE VS
NAME RINKUS, EUGENE M
STREET ADDRESS 7710 DAETWYLER DR #21
CITY-ST-ZIP ORLANDO FL

TITLE V
NAME RINKUS, DANIEL K.
STREET ADDRESS 821 SW 4TH CT
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VP
NAME RINKUS, ERIC M
STREET ADDRESS 2501 S OCEAN DR #1137
CITY-ST-ZIP HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE

Patricia R. Rinkus

4-23-98 117847-1818

CR2E034 (10/97)