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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # J15117 1. Corporation Name

ADMIRAL'S COVE CONSTRUCTION CO., INC.

Prir	rcipal	Plac	e of	Bu	sin	ess
2000	ADM	DALC	CO	VE	Ωii	'n

JUPITER FL 33477

Mailing Address

200 ADMIRALS COVE BLVD. JUPITER FL 33477

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90110 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

05/20/1986

¬ '	ace of Business	24.	Mailing Address				4. FEI Number		Apr		
(1		26					58-1682572		Not	Applicable	
Suite, Apt.	ŧ, etc.	1	Suite, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 A		
2		27				_	5. Certificate of Status Desired	<u>-</u>	Fee Re	quired	
City & State			City & State				6. Election Campaign Financing		\$5.00	May Be	
3		28					Trust Fund Contribution		Added to	Fees	
Zip	Country		Zip	Cou	ntry		8. This corporation owes the cur	rent year Ir		_	
1							Personal Property Tax. ☐ Yes ☐ No				
· · · · · · · · · · · · · · · · · · ·	9. Name and Address of Current	Regis	tered Agent				10. Name and Address of New	Registered	Agent		
	· · · · · · · · · · · · · · · · · · ·				81	Name					
	an, sherry lefkowi				82	Street Addre	ess (P.O. Box Number is Not Accept	able)			
200 ADMIRALS COVE BLVD				oli							
JUPľ	TER FL 33477				83						
					84	City			85 Zip C	ode	
					04	City		FI		,000	
1 Pursuant	to the provisions of Sections 607.0502	and 6	07.1508. Florida Statu	tes, the a	bove-	named corpo	pration submits this statement for the	ригрозе с	f changing its	registered	
office or re	egistered agent or both in the State of	f Hlorid	da. Such change was	autnonzed	IDV U	he corporation	n's board of directors. I hereby acce	pt the app	ointment as reg	istered	
agent. I ar	n familiar with, and accept the obligation	ons of	, Section 607.0505, FI	orida Statı	utes.						
GNATURE								DATE			
	Signature, typed or printed name of registered agent a OFFICERS AND			E: Registered	Agent	signature required	ADDITIONS/CHANGES TO O		ND DIRECTO	RS IN 12	
2.		UIRE	DELETE	1.1 TO	n c		ADDITIONS/CHANGES TO SI	TIOLITO	Change	Additio	
ITLE	DP									_	
AME	FRANKEL, THOMAS			1.2 NA							
TREET ADDRESS	200 ADMIRALS COVE BLVD.			1.3 ST	REET	ADORESS					
	JUPITER FL			1.4 CI	TY-ST-				Chann	□ Additio	
CITY-ST-ZIP			☐ DELETE		TY-ST-				Change	Additio	
TTY-ST-ZIP	JUPITER FL		☐ DELETE	1.4 CI	TY-ST- TLE				Change	☐ Additio	
TTLE	JUPITER FL VD		☐ DELETE	1.4 Cl 2.1 Til 2.2 NA	TY-ST- TLE AME			<u>-</u>	Change	☐ Additio	
CITY-ST-ZIP OTLE WAME STREET ADDRESS	JUPITER FL VD FRANKEL, BENJAMIN		☐ DELETE	1.4 CI 2.1 TII 2.2 NA 2.3 ST	TY-ST- TLE AME	ZIP					
CITY-ST-ZIP CITY-ST-ZIP CITLE WAME STREET ADDRESS CITY-ST-ZIP CITLE	JUPITER FL VD FRANKEL, BENJAMIN 200 ADMIRALS COVE BLVD.		☐ DELETE	1.4 CI 2.1 TII 2.2 NA 2.3 ST	TY-ST- TLE AME TREET / ITY-ST	ZIP			☐ Change		
CITY-ST-ZIP ITLE IAME STREET ADDRESS CITY-ST-ZIP ITLE	JUPITER FL VD FRANKEL, BENJAMIN 200 ADMIRALS COVE BLVD. JUPITER FL STD			1.4 Cl ⁻ 2.1 Tl ⁻ 2.2 NA 2.3 ST 2.4 C	TY-ST- TLE AME TREET / ITY-ST TLE	ZIP					
CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME	JUPITER FL VD FRANKEL, BENJAMIN 200 ADMIRALS COVE BLVD. JUPITER FL STD FRANKEL, WILLIAM			1.4 Cr 2.1 Til 2.2 NA 2.3 ST 2.4 C 3.1 Til 3.2 NA	TY-ST- TLE AME TREET / ITY-ST TLE AME	ZIP					
ITY-ST-ZIP ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS	JUPITER FL VD FRANKEL, BENJAMIN 200 ADMIRALS COVE BLVD. JUPITER FL STD FRANKEL, WILLIAM 200 ADMIRALS COVE BLVD.			1.4 CI 2.1 TII 2.2 NA 2.3 ST 2.4 C 3.1 TI 3.2 NA 3.3 ST	TY-ST- TLE AME TREET / ITY-ST TLE AME	ZIP ADDRESS -ZIP ADDRESS					
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CITY-ST-ZIP TITLE AAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	JUPITER FL VD FRANKEL, BENJAMIN 200 ADMIRALS COVE BLVD. JUPITER FL STD FRANKEL, WILLIAM 200 ADMIRALS COVE BLVD. JUPITER FL AS FRANKEL, THOMAS 200 ADMIRALS COVE BLVD. JUPITER FL VP MAKRANSKY, JACK 200 ADMIRALS COVE BLVD.		☐ DELETE	1.4 CI 2.1 TII 2.2 N.4 2.3 ST 2.4 C 3.1 TI 3.2 N.4 3.3 ST 3.4 C 4.1 TT 4.2 N.4 3.5 T 1.7 T 5.2 N.5 3.5 ST 5.4 CI 6.1 TI 6.2 N.7 5.2 N.7 5.2 N.7 5.2 N.7 5.2 N.7 5.3 ST 5.4 CI 6.1 TI 6.2 N.7 5.2 N.7 5.2 N.7 5.2 N.7 5.2 N.7 5.3 ST 5.4 CI 6.1 TI 6.2 N.7 5.3 ST 5.4 CI 6.2 TI 6.2	TY-ST- TLE AME TREET / TLE AME TREET / TLE AME TREET / TLE AME TREET / TTY-ST TLE TTY-ST TLE AME TREET / TLE AME	ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP			☐ Change	Additio	
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Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Thomas Frankel, -President, 1/27/99 561-744-1700 Baytime Phone #