

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # J32490 (1)
1. Corporation Name
RICHARD A. DALESSIO, CONSTRUCTION, INC.

Principal Place of Business

1963 CRAFTON RD.
JUNO ISLES FL 33408

Mailing Address

1963 CRAFTON RD
#5206
JUNOLSE FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1986

4. FEI Number

59-2750977

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

21 361 ZENITH LANE

Suite, Apt. #, etc.

22 JUNO BCH FLA.

City & State

23 33408

Zip

Country

24

2a. Mailing Address

26 361 ZENITH LANE

Suite, Apt. #, etc.

27 JUNO BCH FLA.

City & State

28 33408

Zip

Country

29

30

9. Name and Address of Current Registered Agent

DALESSIO, RICHARD A. SR.
1963 CRAFTON RD
JUNO ISLES FL 33408

10. Name and Address of New Registered Agent

81 Name DALESSIO RICHARD A. SR.

82 Street Address (P.O. Box Number is Not Acceptable)

361 ZENITH LANE

83 JUNO BCH

84 City

FL

85 Zip Code

33408

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 of person named in registered agent block (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPV
NAME DALESSIO, RICHARD SR.
STREET ADDRESS 1963 CRAFTON RD
CITY-ST-ZIP JUNO ISLES FL

☐ DELETE

TITLE DST
NAME DALESSIO, JOANNE
STREET ADDRESS 1963 CRAFTON RD
CITY-ST-ZIP JUNO ISLES 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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

Richard A. Dalessio RICHARD A. DALESSIO 3/1/98 0831

CR2E034 (10/97)