

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90218 035 ***150.00

DOCUMENT # J48183

1. Corporation Name
DHANS CONSTRUCTION, INC..

Principal Place of Business
11819 61ST ST. NORTH
ROYAL PALM BEACH FL 33412

Mailing Address
11819 61ST ST. NORTH
ROYAL PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/22/1986

4. FEI Number
59-2751340

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 11715 61st St. N.
Suite, Apt. #, etc.

2a. Mailing Address
26 11715 61st St N
Suite, Apt. #, etc.

23 City & State
West Palm Bch, FL

28 City & State
West Palm Bch, FL

24 Zip 33412 25 Country Palm Bch

29 Zip 33412 30 Country Palm Bch

9. Name and Address of Current Registered Agent

DHANS, LAWRENCE E
11819 61ST ST., N.
WEST PALM BCH. FL 33412

10. Name and Address of New Registered Agent

81 Name LAWRENCE E. DHANS
82 Street Address (P.O. Box Number is Not Acceptable)
11715 61st St N
83
84 City WEST PALM BEACH FL 85 Zip Code 33412

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DHANS, JUDITH A.
STREET ADDRESS 11819 61ST ST. NORTH
CITY-ST-ZIP ROYAL PALM BEACH FL 33412

TITLE PD ☐ DELETE
NAME DHANS, LAWRENCE E.
STREET ADDRESS 11819 61ST ST. NORTH
CITY-ST-ZIP ROYAL PALM BEACH FL 33412

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME JUDITH A. DHANS
1.3 STREET ADDRESS 11715 61st St N
1.4 CITY-ST-ZIP WEST PALM Bch, FL 33412

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME LAWRENCE E DHANS
2.3 STREET ADDRESS 11715 61st St N
2.4 CITY-ST-ZIP WEST PALM Bch, FL 33412

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

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, with all other like empowered.

SIGNATURE:

Judith A. DHANS
JUDITH A. DHANS

3/4/99

561-798-1942

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0368289