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FILED

May 01 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 # J50036 (9)  
1. Corporation Name  
FLORIDA ENGINEERED CONSTRUCTION PRODUCTS CORPORATION

Principal Place of Business  
P.O. BOX 24567  
TAMPA FL 33623-4567

Mailing Address  
P.O. BOX 24567  
TAMPA FL 33623-4567

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1986

4. FEI Number

59-2825924

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 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 Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

STANTON, JOHN  
6324 COUNTY ROAD 579, 1 MILE NORTH OF I-4  
TAMPA FL 33607  
SEFNER, FL 33584

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

Signature, typed or printed name of registered agent and fee P. Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME HUGHES, RALPH  
STREET ADDRESS 6324 COUNTY ROAD 579  
CITY-ST-ZIP TAMPA FL

TITLE DP ☐ DELETE

NAME STANTON, JOHN  
STREET ADDRESS 6324 COUNTY ROAD 579  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE

NAME MONTINI, MARK  
STREET ADDRESS 6324 COUNTY ROAD 579  
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE

NAME KARDASH, WILLIAM J.  
STREET ADDRESS 6324 COUNTY ROAD 579  
CITY-ST-ZIP TAMPA FL

TITLE D ☒ DELETE

NAME MARSTELLER, NEAL B.  
STREET ADDRESS 6324 COUNTY ROAD 579  
CITY-ST-ZIP TAMPA 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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE:

APRIL 22, 1998

813/621-4641

CR2E034 (10/97)