

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K 12661

1. Corporation Name

R.C. FARRELL, INC

Principal Place of Business

8300 S.W. 155 TERRACE
MIAMI, FL. 33157

Mailing Address

239 N.E. 20th ST
MIAMI, FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-22-88

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL. Zip Country

29 33157 30 DADE

4. FEI Number

65-0021781

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

9. Name and Address of Current Registered Agent

JAN M. KOLSKY
239 N.E. 20th ST.
MIAMI, FL. 33137

10. Name and Address of New Registered Agent

81 Name

ROBERT C. FARRELL

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

8300 S.W. 155 TERRACE

83

84 City

MIAMI

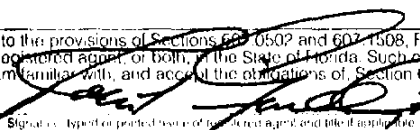
FL

85 Zip Code

33157

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



ROBERT C. FARRELL

8/3/98

(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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

☐ Change

☐ Addition

☐ Change

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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 supplement 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; and that I am duly 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:  ROBERT C. FARRELL 8/3/98 (305) 253-5975

CR2E034 (5/98)

R.C. FARRELL, INC.

(2)

General Contractors

Construction Managers

August 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1998 Profit Corporation Annual Report
R.C. Farrell, Inc.
Corporation Document Number K12661

Gentlemen:

Per my phone conversation with Shawn Logan on August 4, 1998 and his direction, please find my completed Annual report and a check in the amount of \$158.75. This amount represents \$150.00 for the Annual filing fee, plus an additional \$ 8.75 for the certificate of status.

Please be advised that neither the "original notice" nor the "second notice" were received. Please note that changes have been made to avoid this problem in the future.

Your assistance is appreciated.

Should you have any questions or require additional information, please do not hesitate in contacting me.

Sincerely yours,


Robert C. Farrell
President