

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L28384** (0)

1. Corporation Name

ROTHENBERG CONSTRUCTION, INC.



Principal Place of Business

**RONALD & KARINA ROTHENBERG
1033 AVIARY ROAD
WELLINGTON FL 33414**

Mailing Address

**RONALD & KARINA ROTHENBERG
1033 AVIARY ROAD
WELLINGTON FL 33414**

3. Date Incorporated or Qualified

11/02/1989

3a. Date of Last Report

06/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0156843

Applied For

Not Applicable

22

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

24

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

25

29

26

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROTHENBERG, RONALD & KARINA
1033 AVIARY ROAD
WELLINGTON FL 33414**

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 of the person who is the registered agent, or the person who is the registered agent's authorized representative)

(Signature of the Registered Agent's authorized representative when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PVSD

☐ DELETE

NAME

ROTHENBERG, KARINA

STREET ADDRESS

1033 AVIARY ROAD

CITY-ST-ZIP

WELLINGTON FL

TITLE

VP

☐ DELETE

NAME

ROTHENBERG, RONALD

STREET ADDRESS

1033 AVIARY RD

CITY-ST-ZIP

WELLINGTON FL

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

STREET ADDRESS

VP

CITY-ST-ZIP

VP

TITLE

VP

☐ DELETE

NAME

VP

SIGNATURE:

Ronald Rothenberg

VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-96

**(407)
790-9358**

CR2E034 (12/95)