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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L77971

(4)

TED BERGHAUS BUILDING COMPANY, INC.

FILED May 08 1998 8:00am Secretary of State



•	e of Business	Mailing Address			1			
8515 WASHINGTON RD WEST-PALM BEACH FL 89405								
						DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified			
					06/05/1990			
2. Principal Pir	ace of Business	2a. Mailing Address			4. FEI Number		T IAr	plied For
	OAK LEAFE CIRCL		CEARE O	IROLF.				ot Applicable
Sulte, Apt. #	#, etc.	Suite, Apl. #, etc.	<u></u>					Additional
22		27			5. Certificate of Status Desired			equired
City & State	9	City & State			6. Election Campaign Financing		\$5.00	May Be
23 SEBRI	ING , FLORIDA	28 SEBRING,	FLORIDA		Trust Fund Contribution			to Fees
Zip	Country	Zip	Country		8. This corporation owes or has p	aid the curr	ent year Int	angible
24 <i>3387</i>		29 33870	30 USA	/ 	Personal Property Tax due Jun			No
	g. Name and Address of Curr	ent Registered Agent			10. Name and Address of New R	egistered A	gent	
BER	RGHAUS, THEODORE F.		1 1	me				
	5 WASHINGTON ROAD - 6			eet Addre	ss (P.O. Box Number is Not Accepta	able)		
	<mark>ST PALM BEACH FL 334</mark> 07 - S		800			·		
			83					
	4		84 Cir				85 Zip	Code
	1 1/1 1 1	//]]	•		_ FL		
	othe provinctis of Sections 607.0	507 and 607.1508, Florida Statu	tes, the above-nar	ned corpo	pration submits this statement for the on's board of directors. I hereby acce	purpose of	changing it	s registered
agent. Lar	ggistered agent, of both, in the St. In familia, with a ya account the obli	Matiens of Section 607.0505. F	lorida Statutes.	corporatio	on's board or directors, I hereby acce	ept the appo	MINITER AS	registered
								' ^ ~
SIGNATURE	Willy (X	cui -	THEODORA	E F. 6	BERGHAUS PRESIDET	UT	4128/	98
SIGNATURE	Mary X	<u>-</u>	THEOOORI TE Registered Agent sig	5 F. L	BERGHAUS , PRESIDE	DATE	4/28/	78
SIGNATURE	Streeture, typed or printed name of tegrit rod in	agont and title if applicable (NO	THEODORA	5 F. L	BERGHAUS , PRESIDE	DATE ICERS AND	DIRECTOR	RS IN 12
	Standard or printed name of Eggs and a Of FICER S.A.	agent and title if applicable (NO	THEOOORA TE Registered Agent sig	5 F. L	d when reinstating)	DATE ICERS AND	DIRECTOR	
12.	Streeture, typed or printed name of tegrit rod in	agont and title if applicable (NO	THEOORE TE Registered Agent sig	halure required	d when reinstating) ADDITIONS/CHANGES TO OFFI	DATE ICERS AND	DIRECTOF Change	RS IN 12
12.	PST BERGHAUS, THEODORE F. 3515 WASHINGTON RD	agont and title if applicable (NO	THE OORLOTE Registered Agent sig	halure required	d when reinstating) ADDITIONS/CHANGES TO OFFI	DATE ICERS AND	DIRECTOF Change	RS IN 12
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