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May 08 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 # L77971 (4)

1. Corporation Name

TED BERGHAUS BUILDING COMPANY, INC.



Principal Place of Business

Mailing Address

~~8515 WASHINGTON RD~~
~~WEST PALM BEACH FL 33405~~

~~8515 WASHINGTON RD~~
~~WEST PALM BEACH FL 33405~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 6054 OAK LEAF CIRCLE

26 6054 OAK LEAF CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 SEBRING, FLORIDA

28 SEBRING, FLORIDA

Zip

Country

Zip

Country

24 33870

25 USA

29 33870

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERGHAUS, THEODORE F.

~~8515 WASHINGTON ROAD~~ 6120 OAK LEAF CIRCLE
~~WEST PALM BEACH FL 33407~~ SEBRING, FL 33870

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 607.0507 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 provisions 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

THEODORE F. BERGHAUS, PRESIDENT 4/28/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PST BERGHAUS, THEODORE F.

STREET ADDRESS 3515 WASHINGTON RD

CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME D BERGHAUS, THEODORE F.

STREET ADDRESS 3515 WASHINGTON RD

CITY-ST-ZIP W. PALM BEACH FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

6120 OAK LEAF CIRCLE
SEBRING, FL 33870

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

6120 OAK LEAF CIRCLE
SEBRING, FL 33870

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 recorder or justice 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

THEODORE F. BERGHAUS 4/28/98 (944) 655-6007

CR2E034 (10/97)