

7-22-98 B  
**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**  
**Jul 22 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # M58099 (6)**  
 1. Corporation Name  
**CARL WREESMAN GENERAL CONTRACTOR, INC.**



Principal Place of Business <del>11721 SW 115 TERR</del> <del>MIAMI FL 33196</del>	Mailing Address <del>11721 SW 115 TERR</del> <del>MIAMI FL 33196</del>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>648 Ibis Dr</b>		2a. Mailing Address 26 <b>648 Ibis Dr</b>		3. Date Incorporated or Qualified <b>08/27/1987</b>	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number <b>65-0028666</b>	
City & State 23 <b>Delray Beach</b>		City & State 28 <b>Delray Beach</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip 24 <b>33444</b>	Country 25 <b>Palm Beach</b>	Zip 29 <b>33444</b>	Country 30 <b>Palm Beach</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>WREESMAN, CARL</b> <del>11721 SW 115 TERR</del> <del>MIAMI FL 33196</del> <b>648 Ibis Dr</b> <b>Delray Beach, FL</b> <b>33444</b>				10. Name and Address of New Registered Agent	

81 Name	
82 Street Address (P.O. Box Number Is Not Acceptable)	
83	
84 City	85 Zip Code <b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WREESMAN, CARL	1.2 NAME	
STREET ADDRESS	<del>11721 SW 115 TERR</del> <b>648 Ibis Dr</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI FL</del> <b>Delray Beach, FL 33444</b>	1.4 CITY-ST-ZIP	
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WREESMAN, NORMA J.	2.2 NAME	
STREET ADDRESS	<del>11721 SW 115 TERR</del> <b>648 Ibis Dr</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI FL</del> <b>Delray Beach, FL 33444</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, on an attachment with an address.

SIGNATURE: *Carl Wreesman* 7/13/98

CR2E034 (5/98)