

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21170 (6)

1. Corporation Name

BETHLEHEM CONSTRUCTION CORP.

Principal Place of Business

PINNACLE PLACE
SUITE 200
ALBANY NY 12203-0409
US

Mailing Address

PINNACLE PLACE
SUITE 200
ALBANY NY 12203-3409
US



3. Date Incorporated or Qualified
10/04/1988

3a. Date of Last Report
03/03/1995

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLANIN, V.M.
11215 METRO PARKWAY
FT MYERS FL 33912

81 Name V.M. WOLANIN

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

B. HILLMYER LAW OFFICE

83 2135 COTTAGE ST.

84 City FT MYERS

FL 85 Zip Code 33902

11. Pursuant to the provisions of Sections 607.0102 and 607.1509, 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 607.0509, Florida Statutes.

SIGNATURE

V.M. Wolanin

(Print) Registered Agent Signature (to be used when transferring)

2-12-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PSO
WOLANIN, VINCENT M.
BOX 1515
SANIBEL ISLAND FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

VD
WOLANIN, GREGORY M.
PINNACLE PLACE SUITE 200
ALBANY NY

☐ DELETE

6. NAME

7. STREET ADDRESS

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TD
WOLANIN, JULIA
PINNACLE PLACE SUITE 200
ALBANY NY

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