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 # **P93000007265 (0)**

1. Corporation Name

WILLIAM ZOEPHEL CONTRACTING, INC.

Principal Place of Business
2217 CYPRESS ISLAND DR #106
POMPANO BEACH FL 33069

Mailing Address
2217 CYPRESS ISLAND DR #106
POMPANO BEACH FL 33069

3. Date Incorporated or Qualified: **01/22/1993**
3a. Date of Last Report: **03/17/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, & State
28
Zip 29 Country 30

4. FEI Number: **65-0384503** Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ZOEPHEL, WILLIAM
2217 CYPRESS ISLAND DR #106
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

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 Section 607.0505 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. The corporation has authorized the officers and directors to execute this statement, and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ZOEPHEL, WILLIAM	
STREET ADDRESS	2217 CYRPESS ISLAND DR #106	
CITY, ST, ZIP	POMPANO BEACH FL 33069	
TITLE	D	☐ DELETE
NAME	OLSEN, BRIAN	
STREET ADDRESS	3571 NW 5TH AVE	
CITY, ST, ZIP	OAKLAND PARK FL	
TITLE	D	☐ DELETE
NAME	DIAMOND, GARY	
STREET ADDRESS	4914 SW 27TH AVE	
CITY, ST, ZIP	FT LAUDERDALE FL 33312	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☒ Addition
12 NAME	JEFF MATTOWALD, JEFFREY	
13 STREET ADDRESS	1910 NW 84 COURT	
14 CITY, ST, ZIP	MARGATE FL 33063	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a receiver or business representative to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereon (or on an attached sheet).

SIGNATURE: William Zoephel William Zoephel 4-9-96 979 3497

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #