

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 OCT -4 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9300059348

1. Corporation Name

RON RIESS CONSTRUCTION, INC.

Principal Place of Business

420 NE 32nd St.
BOCA RATON, FL
33431

Mailing Address

420 NE 32nd St.
BOCA RATON, FL
33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/24/93

4. FEI Number

65-0432150

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 owes the current year Intangible
Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

Ronald Riess
420 NE 32nd St.
BOCA RATON, FL 33431

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

NAME RIESS, RONALD

STREET ADDRESS 420 NE 32nd St.

CITY-STATE-ZIP BOCA RATON, FL 33431

11. TITLE ☐ DELETE

NAME RIESS, DANIELLE

STREET ADDRESS 420 NE 32nd St.

CITY-STATE-ZIP BOCA RATON, FL 33431

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD RIESS
Director 9/10/99

Date

861-995-1070
Daytime Phone #

CR2E034 (1/1/98)



Certified Public Accountants, P.A.

6971 N. Federal Highway • Suite 402 • Boca Raton, Florida 33487 • Tel: (561) 995-1070 • Fax: (561) 994-5506

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September 27, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302

Dear Sir or Madam:

Enclosed please find the 1999 Corporate Annual Report of Ron riess construction, Inc. along with their check for \$150. They have no record of having received any correspondence from your office regarding this form. They were originally incorporated at a different address. This would be the first time they have failed to file this form from their current address and had they received it they would have surely sent it in right away.

Per instructions from your office we received the blank form enclosed and are immediately remitting it with payment. They are a small family owned corporation and are compliant with the IRS and Florida Department of Revenue in regards to all tax filings and payments.

We understand the need to have enforcement and compliance penalties, but feel that it is not warranted in this case. Such an added penalty would be an unbearable burden to this company as their business supports the owner's family and can not afford large unexpected expenses such as this.

We appreciate your kind assistance in this regard and you have our assurances that we will always endeavor to make all future filings and payments in a timely manner.

Sincerely,

A handwritten signature in cursive script that reads "Richard J. Gross, C.P.A.".

Richard J. Gross, C.P.A.
For the Firm