

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 # P93000067336 (6)

1. Corporation Name

RECREATIONAL DESIGN & CONSTRUCTION, INC.

300001875983
-06/26/96--01047--030
***25.00



100001875981
-06/26/96--01047--029
***200.00

Principal Place of Business

1491 S.W. 21ST AVENUE
FORT LAUDERDALE FL 33314

Mailing Address

1491 S.W. 21ST AVENUE
FORT LAUDERDALE FL 33314

3. Date Incorporated or Qualified
09/28/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 6555 NW 9 Ave

Suite, Apt. #, etc.

22 Suite 201

City & State

23 Fort Lauderdale Florida

Zip

24 33309

Country

25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0439173

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

10. Name and Address of New Registered Agent

POWELL, H. DOUGLAS
350 ROYAL PALM WAY
4TH FLOOR
PALM BEACH FL 33480

81 Name

William Leonard

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

633 South Andrews Ave

83

Suite 402

84 City

Fort Lauderdale

FL

85 Zip Code

33301

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,
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 of officer or director of corporation or individual

Signature of Registered Agent (if not the same as above)

DATE

17 June 1996

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SIEMS, STEVEN L

STREET ADDRESS 1491 S.W. 21ST AVENUE

CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ☐ DELETE

NAME SIEMS, H. KENNETH

STREET ADDRESS 1491 S.W. 21ST AVENUE

CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ☐ DELETE

NAME WESTERVELT, STEVEN B

STREET ADDRESS 1491 S.W. 21ST AVENUE

CITY-ST-ZIP FORT LAUDERDALE FL 33314

TITLE ☐ DELETE

NAME MAICHUK, PAMELA M

STREET ADDRESS 1491 S.W. 21ST AVENUE

CITY-ST-ZIP FORT LAUDERDALE FL 33314

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

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VP ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 6555 NW 9 Ave Suite 201

3.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

4.1 TITLE T ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME Joseph Cerrone

5.3 STREET ADDRESS 6555 NW 9 Ave Suite 201

5.4 CITY-ST-ZIP Fort Lauderdale, Florida 33309

6.1 TITLE VP ☐ Change ☒ Addition

6.2 NAME Mike Rozos

6.3 STREET ADDRESS 6555 NW 9 Ave Suite 201

6.4 CITY-ST-ZIP Fort Lauderdale, Florida 33309

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 in 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 or in an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-23-96 954-771-5367

CR2E034 (12/95)