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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

NAME STREET ADDRESS

CITY-ST-ZIP

P93000072578 (6)

DAVID AULTZ CONSTRUCTION CO., INC.

Principal Place of Business Mailing Address 8784 SE SANDCASTLE CIRCLE 8784 SE SANDCASTLE CIRCLE HOBE SOUND FL 33455 HOBE SOUND FL 33455 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 65-0440054 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Zip 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. The Yes No Country □ No Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name AULTZ, DAVID 8784 S E SANDCASTLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) **HOBE SOUND FL 33455** R3 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, typed or printed name of registernd agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE TITLE VDP 1.1 TITLE NAME AULTZ, DAVID 12 NAME 7715 S.E. CROSSRIP ST. 13 STREET ADDRESS STREET ADDRESS HOBE SOUND FL CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME GAGNON, DANIEL 2.2 NAME 3747 FLORIDA BLVD. STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH GARDENS FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 3.1 TITLE Change TITLE PAWLAK, MARK 3.2 NAME NAME 203 ELSA RD. STREET ADDRESS 3.3 STREET ADDRESS Jupiter fl 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ Change DELETÉ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST- ZIP DELETE ☐ Change Addition TITLE 6.1 TITLE

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 corporated 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 changes, or on an attack ment with an address. 2/2/98

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

FILED

Mar 31 1998 8:00am

Secretary of State