

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000056516 (5)

1. Corporation Name

CAPITAL BUILDING CONTRACTORS, INC.

Principal Place of Business

4553 LINWOOD ST.
SARASOTA FL 34232

Mailing Address

4553 LINWOOD ST.
SARASOTA FL 34232-4052

3. Date Incorporated or Qualified

08/01/1984

3a. Date of Last Report

03/04/1996

2. Principal Place of Business

21 1221 Debrecen Rd.

2a. Mailing Address

26 1221 Debrecen Rd.

4. FEI Number

65-0512027

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

23 City & State

Sarasota, FL

28 City & State

Sarasota, FL

24 Zip

34240

25 Country

USA

29 Zip

34240

30 Country

USA

9. Name and Address of Current Registered Agent

MAST, JON D
4553 LINWOOD ST.
SARASOTA FL 34232

10. Name and Address of New Registered Agent

81 Name

MAST, JON D.

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

1221 Debrecen Rd.

83

84 City

Sarasota

FL

85 Zip Code

34240

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: [Signature]

(NOTE: Registered Agent signature required when reinstating)

4-21-97

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MAST, JON D

STREET ADDRESS 4553 LINWOOD ST.

CITY-ST-ZIP SARASOTA FL 34232

TITLE VP ☐ DELETE

NAME MAST, TERESA R

STREET ADDRESS 4553 LINWOOD ST.

CITY-ST-ZIP SARASOTA FL 34232

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE mast, Jon D. ☒ Change ☐ Addition

1.2 NAME 1221 Debrecen Rd.

1.3 STREET ADDRESS Sarasota, FL 34240

1.4 CITY-ST-ZIP VP ☒ Change ☐ Addition

2.1 TITLE mast, Teresa R.

2.2 NAME 1221 Debrecen Rd.

2.3 STREET ADDRESS Sarasota, FL 34240

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-97

Date

(941) 379-5057

Daytime Phone #

0424824

CR2E034 (9/96)