

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000058435 (6)

1. Corporation Name

SUPERIOR CONSTRUCTION & FIXTURES, INC.

Principal Place of Business

2848A STERLING RD.
HOLLYWOOD FL 33020
US

Mailing Address

2848A STERLING RD
HOLLYWOOD FL 33020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0224056

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 owes or has paid the current year Intangible

Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KOENIG, APRIL
10611 LONDON STREET
COOPER CITY FL 33026

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 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
KOENIG, APRIL
10611 LONDON STREET
COOPER CITY FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
DISTEFANO, PAUL L
1021 SE 13TH AVE.
DEERFIELD BEACH FL

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

FILED

97 AUG 15 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

8-18-97

8-8-97 (954)
827-9334

2062

SUPERIOR
Construction & Fixtures, Inc.
2848-A Stirling Road
Hollywood, FL 33020
954-927-9324 * 954-927-0519 (Fax)

July 29, 1997

Florida Division of Corporations
Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

Re: 1997 Annual Report
Document # P94000058435 (6)

We recently received our 1997 Profit Corporation Annual Report Packet, however, it was stamped "Second Notice". We were surprised to see this because we never received the first packet. We are located in an industrial park, and have had our mail stolen a few times. You may verify this with Family Bank in Ft. Lauderdale, FL, where we were forced to close our business checking account due to the theft in our area (our checks were stolen).

Of course, there is no way of proving that our "First Notice" was stolen, however, we do not have any record of receiving it. Enclosed, please find our payment in the amount of \$165.00. If you have any questions, please call us at the above number.

Thank you,


Jay Koenig
President