

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000090035 (4)

1. Corporation Name

FIRST FLORIDA CONSTRUCTION CORP.

Principal Place of Business

2401 PGA BLVD
SUITE 155-C
PALM BEACH GARDENS FL 33410

Mailing Address

P.O. BOX 2413
WEST PALM BEACH FL 33402
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1994

4. FEI Number

65-0555357

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

WOLOSZCZUK, JERRY
1252 RAIN TREE LANE
WELLINGTON FL 33414

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD ☒ DELETE

NAME WOLOSZCZUK, JERRY
STREET ADDRESS 1252 RAIN TREE LANE
CITY-ST-ZIP WELLINGTON FL

1.1 TITLE

Secretary

☐ Change

☒ Addition

1.2 NAME

Gaspar Martinez

1.3 STREET ADDRESS

401 S.W. 2nd Avenue

1.4 CITY-ST-ZIP

Lake Worth, FL 33464

TITLE PD ☐ DELETE

NAME MICELLI, ANTHONY F
STREET ADDRESS 6944 S. PALMETTO CIR.
CITY-ST-ZIP BOCA RATON FL 33437

2.1 TITLE

Vice President

☐ Change

☒ Addition

2.2 NAME

Seberino Martinez

2.3 STREET ADDRESS

401 S.W. 2nd Ave.

2.4 CITY-ST-ZIP

Lake Worth, FL 33464

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

100002588401

-07/14/98--01061--049

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

Gaspar Martinez

7/13/98

561-833-1353

CR2E034 (5/98)



FIRST FLORIDA
Construction Corp.

(2)

July 7, 1998

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

Re: First Florida Construction, Corp.

Dear Sirs:

Enclosed please find our check in the amount of \$150.00 for our annual report.

We had never received an annual report form prior to receiving this document on July 3, 1998.

Due to our not having received this document we are requesting you accept the \$150.00 filing fee without penalty.

Thank you:

Gaspar Mutyra