

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

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Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000024568 (4)

1. Corporation Name

ADDISON CONSTRUCTION CORPORATION

Principal Place of Business

205 VIA TORTUQA
PALM BEACH FL 33480

Mailing Address

205 VIA TORTUQA
PALM BEACH FL 33480-3638



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/27/1995		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0574549		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

KIRSCHNER, MITCHELL B
301 YAMATO ROAD
SUITE 2110
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
Kirschner, Mitchell B.
82 Street Address (P.O. Box Number is Not Acceptable)
2101 Corporate Blvd.
83 Suite 300
84 City
Boca Raton, FL 85 Zip Code
33431

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	DPS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SWANSON, DAN E	1.2 NAME	
STREET ADDRESS	205 VIA TORTUQA	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL 33480	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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]

6-2-97 15761848-2475

CR2E034 (9/96)

LAW OFFICES
MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

DAVID H. BRODIE
ROY A. DIAZ
ROSS FIRTELL
MITCHELL B. KIRSCHNER*
DANIEL S. MANDEL
MARJORIE S. MARGOLIES
TRACY L. MEYER
SCOTT E. SIMOWITZ
WILLIAM S. WEISMAN
IRA L. YOUNG

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (561) 989-0300
E-MAIL MSWKD@AOL.COM
FAX (561) 989-0304

SOUTH FLORIDA TOLL FREE
1-800-416-2249

*Fla. Bar Certified in Real Estate Law

June 11, 1997

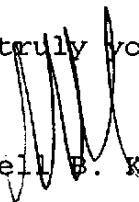
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: ADDISON CONSTRUCTION CORPORATION

Dear Sir or Madam:

Enclosed herewith please find executed 1997 Profit Corporation Annual Report for Addison Construction Corporation, together with the corporation's check in the sum of \$550.00. Thank you.

Very truly yours,


Mitchell B. Kirschner

MBK:pma
Enclosure

cc: Karen Wertz

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