

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
Aug 03 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 # P95000024867 (0)

1. Corporation Name

TANSILL CONSTRUCTION, INC.

Principal Place of Business

20930 PINAR TR
BOCA RATON FL 33433

Mailing Address

20930 PINAR TR
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

4. FEI Number

65-0572123

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

21 8552 VIA GARDINO

Suite, Apt. #, etc.

2a. Mailing Address

26 8552 VIA GARDINO

Suite, Apt. #, etc.

City & State

23 BOCA RATON, FL

Zip

24 33433

Country

25 USA

City & State

28 BOCA RATON, FL

Zip

29 33433

Country

30 USA

9. Name and Address of Current Registered Agent

TANSILL, ROBERT W
20930 PINAR TR
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

TANSILL, Robert W

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

8552 VIA GARDINO

83

84 City

BOCA RATON

FL

85 Zip Code

33433

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 D ☐ DELETE

NAME TANSILL, ROBERT W

STREET ADDRESS 20930 PINAR TR

CITY-ST-ZIP BOCA RATON FL 33433

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002608305

-08/06/98--01010--034

***150.00

PE
83

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 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:

Robert W Tansill, Robert W Tansill 7/26/99 561 4838282

CR2E034 (5/98)

GC # CGC014008

TANSILL CONSTRUCTION, INC.
GENERAL CONTRACTOR
50TH ANNIVERSARY 1948 - 1998

Py 2

8552 VIA GIARDINO
Boca Raton, FL 33433
PHONE: 561-483-8282
FAX: 561-483-0027

July 28, 1998

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TANSILL CONSTRUCTION, INC.

To Whom It May Concern:

I am in receipt of a second request for my corporate return and wish to advise that due to my moving this past January, the original request was never received as it was lost in the mail, along with much of my other mail.

I am therefore enclosing my check for \$150.00 together with the corporate return.

Thank you for your understanding in this matter.

Sincerely,

R. W. Tansill

R.W. Tansill
TANSILL CONSTRUCTION, INC.

RWT:js
ENCLOSURE