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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P - 96000005732

1. Corporation Name

RSG CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

3901 South West 47th Av. Suite 405
Forte Lauderdale, FL 33314

1 HOOK RD
SHARON HILL PA 19079-1013
US

3. Date Incorporated or Qualified
01/16/96

3a. Date of Last Report
3/96

2. Principal Place of Business

2a. Mailing Address

21. None

26. One Hook Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. 25. 29. 30.

4. FEI Number

65-0635133

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARPENTER, KARON
3901 SOUTH WEST 47TH AVENUE
SUITE 405
FORT LAUDERDALE FL 33314

81. Name

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

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 of person changing name of registered agent, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D
MIRRA, RAYMOND A JR.
3901 SOUTH WEST 47TH AVENUE
FORT LAUDERDALE FL 33314

1.1 TITLE
DP
1.2 NAME
Raymond A. Mirra
1.3 STREET ADDRESS
2932 North Atlantic Blvd.
1.4 CITY- ST- ZIP
Ft. Lauderdale, FL 33308

2. NAME
[DELETED]

2.1 TITLE
VP
2.2 NAME
Kevin D. Stepanuk
2.3 STREET ADDRESS
One Hook Road
2.4 CITY- ST- ZIP
Sharon Hill, PA 19079

3. NAME
[DELETED]

3.1 TITLE
S
3.2 NAME
John P. Mohnacs
3.3 STREET ADDRESS
One Hook Rd.
3.4 CITY- ST- ZIP
Sharon Hill, PA 19079

4. NAME
[DELETED]

4.1 TITLE
T
4.2 NAME
Victor Battaglia
4.3 STREET ADDRESS
One Hook Road
4.4 CITY- ST- ZIP
Sharon Hill, PA 19079

5. NAME
[DELETED]

5.1 TITLE
[DELETED]
5.2 NAME
[DELETED]
5.3 STREET ADDRESS
[DELETED]
5.4 CITY- ST- ZIP
[DELETED]

6. NAME
[DELETED]

6.1 TITLE
[DELETED]
6.2 NAME
[DELETED]
6.3 STREET ADDRESS
[DELETED]
6.4 CITY- ST- ZIP
[DELETED]

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:

Kevin D. Stepanuk 4/23/97 610-586-8514

CR2E034 (9/96)