

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).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
Jul 30 1998 8:00am  
Secretary of State

DOCUMENT # P96000032264 (9)  
1. Corporation Name

SZERDI CONSTRUCTION, INC.



Principal Place of Business

1109 E. LAS OLAS BLVD.  
FT. LAUDERDALE FL 33301

Mailing Address

1109 E. LAS OLAS BLVD.  
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1996

4. FEI Number

65-0699840

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 2500 N. Federal Hwy

Suite, Apt. #, etc.

22 301

City & State

23 Ft. Lauderdale FL

Zip

24 33305

Country

25 USA

2a. Mailing Address

26 2500 N. Federal Hwy

Suite, Apt. #, etc.

27 301

City & State

28 Ft. Lauderdale FL

Zip

29 33305

Country

30 USA

9. Name and Address of Current Registered Agent

MEACHAM, ROBERT  
ONE FINANCIAL PLAZA  
SUITE 2606  
FT. LAUDERDALE FL 33394

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 P ☐ DELETE

NAME SZERDI, JOHN  
STREET ADDRESS 1109 E. LAS OLAS BLVD  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ST ☐ DELETE

NAME WILLIAMS, CYNTHIA  
STREET ADDRESS 2627 NE 27 AVE  
CITY-ST-ZIP FT. LAUDERDALE 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

1.1 TITLE add Director ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE add Director ☐ 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

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.

CR2E034 (5/98)



**SZERDI CONSTRUCTION, INC.**

2

July 23, 1998

Divisions of Corporations  
Annual Reports Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

We recently received our 1998 Profit Corporation Annual Report packet with a "2nd" Notice" stamped on it. Our office moved in November of last year and we did not receive our original Annual Report from which to submit payment.

I called on July 10th and was advised to write a letter of explanation with the original filing fee. Unfortunately, I sent it to the wrong P.O. Box number (1500) and it was sent back this date.

I'm sorry for the oversight but have always relied on the report itself to fulfill the filing obligation of our corporation. I'm hoping an exception will be made for this oversight this one time.

Thank you for your consideration.

Sincerely,

SZERDI CONSTRUCTION, INC.

Cynthia G.S. Williams  
Secretary/Treasurer

Encs.