

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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 07 1998 8:00am
Secretary of State

DOCUMENT # **P96000046563 (8)**

1. Corporation Name

REDDY TEDDY'S CONSTRUCTION SERVICE, INC.



Principal Place of Business

**2161 S.W. 38TH AVE.
FT. LAUDERDALE FL 33312**

Mailing Address

**2161 S.W. 38TH AVE.
FT. LAUDERDALE FL 33312**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1996

4. FEI Number

65-0670116

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**LATHAM, TED
2161 S.W. 38TH AVE.
FT. LAUDERDALE FL 33312**

10. Name and Address of New Registered Agent

81 Name **CHESELEY AULTMANN**
82 Street Address (P.O. Box Number is Not Acceptable)
1380 S.W. 47th AVE.
83
84 City **FT. LAUD.** **FL** **85** Zip Code **33312**

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 **CHESELEY AULTMANN**
Signature, typed or printed name of registered agent and title if applicable

Charles Aultmann
(NOTE: Registered Agent signature required when reinstating)

7/27/98
DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LATHAM, TED**
STREET ADDRESS **2161 S.W. 38TH AVE.**
CITY-ST-ZIP **FT. LAUDERDALE FL 33312**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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

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 **TED LATHAM**

7/27/98

7/27/98 954 327 8839

CR2E034 (5/98)

TO WHOM IT MAY CONCERN

PJ2

DEAR SIRs. I DID NOT RECIEVE
ANY FORM TELLING ME ABOUT THIS DOCUMENT
AND FILING FEE'S. I UNDERSTAND THAT THIS
IS NOT A VALID EXCUSE, BUT I AM AT YOUR
MERCY BECAUSE THIS ONLY MY SECOND YEAR
WITH THIS CORPORATION AND AM TRYING
TO BE A SOUTH FLORIDA BUSINESS. I REALIZE
THAT I DID SEND THIS OUT LAST YEAR BUT.
DID NOT RECALL ANYTHING ABOUT THIS UNTIL THIS
SECOND NOTICE. I AM ASKING FOR A GRACE
PERIOD ON THE LATE FEE. AS I REALLY CANNOT
AFFORD IT. IF THIS IS NOT POSSIBLE PLEASE
CONTACT ME AT

TED LATHAM
2161 S.W. 38TH AVE.
FT. LAUD. FL. 33312

P.S IT WILL NOT
HAPPEN NEXT YEAR

HOME 954-327-8839

BFFP 954-848-6083

SINCERELY

711+