

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000006965

1. Corporation Name

DELAPORTE'S MECHANICAL INC.

Principal Place of Business

403 EAST DUSK WAY
FORT PIERCE FL 34945

Mailing Address

403 EAST DUSK WAY
FORT PIERCE FL 34945

FILED

99 NOV 15 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

3. Date Incorporated or Qualified

01/17/1997

FACE

SP

2. Principal Place of Business

21 3901 Okeechobee Road

2a. Mailing Address

26 3901 Okeechobee Road

4. FEI Number

65-0747585

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

DELAPORTE, FRANK
403 EAST DUSK WAY
FORT PIERCE FL 34945

10. Name and Address of New Registered Agent

81 Name FRANK Delaporte

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

3901 Okeechobee Road

83

84 City

Fort Pierce, FL

FL

85 Zip Code

34945

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 FRANK DELAPORTE

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

(NOTE: Registered Agent signature required when reinstating)

11/10/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DELAPORTE, JOHN
STREET ADDRESS 13 EVERGREEN DRIVE
CITY-ST-ZIP LITTLE EGG HARBOUR NJ 08087

TITLE ☐ DELETE

NAME DELAPORTE, ANN
STREET ADDRESS 13 EVERGREEN DRIVE
CITY-ST-ZIP LITTLE EGG HARBOUR NJ 08087

TITLE ☐ DELETE

NAME DELAPORTE, FRANK
STREET ADDRESS 403 E DUSK WAY
CITY-ST-ZIP FORT PIERCE FL 34945

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 ☐ Change ☐ Addition

1.2 NAME 900003063539--6

1.3 STREET ADDRESS -12/07/99--01093--006

1.4 CITY-ST-ZIP 758.75 758.75

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

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: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/99 561-460-1880

Date

Daytime Phone #

CR2E034 (5/99)