

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Sep 24 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 # **PC7000048661**
1. Corporation Name: **Bova Construction, Inc.**

Principal Place of Business: **301 N. Finsler Avenue
Flagler Beach, FL
32136**
Mailing Address: **PO Box 668
Flagler Beach, FL
32136**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified: 6/3/97 4. FLL Number: 59-3456268 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
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9. Name and Address of Current Registered Agent

**RONALD VATH
301 North Flagler Avenue
Flagler Beach, FL 32136**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Section 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 understand with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

(Do not sign if Agent signature is not authorized to sign)

DATE

12. OFFICERS AND DIRECTORS	
12.1 TITLE	☐ DELETE
NAME	President John E Boback
STREET ADDRESS	301 North Flagler Avenue
CITY, ST, ZIP	Flagler Beach, FL 32136
12.2 TITLE	☐ DELETE
NAME	Vice President Ronald Vath
STREET ADDRESS	301 North Flagler Avenue
CITY, ST, ZIP	Flagler Beach, FL 32136
12.3 TITLE	☐ DELETE
NAME	Treasurer Ronald Vath
STREET ADDRESS	301 North Flagler Avenue
CITY, ST, ZIP	Flagler Beach, FL 32136
12.4 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.5 TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 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)(a), Florida Statutes. I further certify that the information and data on this annual report are supplied in a true and accurate report 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 returned by Chapter 607, Florida Statutes, and that my name appears in the report or Book of Changes or on an attachment with an address.

SIGNATURE: **Ronald Vath**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/98 **904 439-7365**
DATE DAY

CR2E034 (10/97)