

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).

PROFAT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000057176 (4)

1. Corporation Name

TROPICAL DEVELOPERS & BUILDERS, INC.

FILED

98 NOV -9 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1236 PRIMROSE LANE
WEST PALM BCH FL 33414

Mailing Address

1236 PRIMROSE LANE
WEST PALM BCH FL 33414

2133 Polo Gardens Dr
APT 101
Wellington FL 33414

2133 Polo Gardens Dr
APT 101
Wellington FL 33414

2. Principal Place of Business

2133 Polo Gardens Dr

Suite, Apt. #, etc.

APT 101

City & State

Wellington Florida

Zip

33414

Country

Palm Beach

2a. Mailing Address

2133 Polo Gardens Dr

Suite, Apt. #, etc.

APT 101

City & State

Wellington Florida

Zip

33414

Country

Palm Beach

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1997

4. FEI Number

65-0784646

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

KAPSOS, JOHN M
1236 PRIMROSE LANE
WEST PALM BCH FL 33414

10. Name and Address of New Registered Agent

81 Name DENNIS McMAHON

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

2133 Polo Gardens Dr APT 101

83

84 City

Wellington

FL

85

Zip Code

33414

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

Dennis McMahon

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

(NOTE: Registered Agent signature required when reinstating)

9/25/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Dennis McMahon

STREET ADDRESS 2133 Polo Gardens Dr APT 101

CITY-ST-ZIP Wellington FL 33414

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

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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:

SIGNATURE

9/25/98 561 798 1595

0071340

CR2E034 (5/98)

September 27, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2

Re: Late Filing Fee for Tropical Developers & Builders, Inc.
P97000057176 (4)

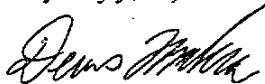
Dear Sir or Madam:

Enclosed is the 1998 Annual Report for the above referenced Corporation, along with a \$150.00 filing fee. I am also requesting a waiver of the late fee as I was told by the incorporator, John Kapsos, that the report was already filed.

I recently bought out three other stockholders and was handed this "Second Notice" on September 25, 1998. I have always filed my Annual Report for my other Corporation, Tropical Roof Tile, Inc., in a timely manner as your records will indicate.

Should you have any questions with regard to this request, please contact me at 561-798-1595.

Very truly yours,



Dennis McMahon
2133 Polo Gardens Drive, Apt. 101
Wellington, Florida 33414