

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

DOCUMENT # P97000066255 (5)
1. Corporation Name
MAXIMUM CONSTRUCTION CORPORATION

Principal Place of Business

5330 7TH AVE., NW
NAPLES FL 34119

Mailing Address

5330 7TH AVE., NW
NAPLES FL 34119

FILED
Jul 20 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

4. FEI Number

65-0780521

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

25 Country

2a. Mailing Address

26 790 HARBOUR DR

27 Suite, Apt. #, etc.

28 2B

29 City & State

30 NAPLES FL

31 Zip

32 34103-4461

33 Country

34 USA

9. Name and Address of Current Registered Agent

HILL, DAVID J
5330 7TH AVE., NW
NAPLES FL 34119

10. Name and Address of New Registered Agent

81 Name
82 ROXANE KRONON GALATI
83 Street Address (P.O. Box Number Is Not Acceptable)
84 790 HARBOUR DRIVE
SUITE 2B
NAPLES FL 34103

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

David J Hill
Signature, typed or printed name of registered agent, and date, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/10/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME HILL, DAVID J
STREET ADDRESS 5330 7TH AVE., NW
CITY-ST-ZIP NAPLES FL 34119

TITLE D
NAME HILL, EDWARD
STREET ADDRESS 1220 ANDREWS AVE.
CITY-ST-ZIP NAPLES FL 34112

TITLE D
NAME HERB, MARVIN
STREET ADDRESS 7400 N. OAK PARK AVE., EXECUTIVE STE.
CITY-ST-ZIP NILES IL 60714-3818

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

David J Hill

7/10/98

CR2E034 (5/98)