

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

FILED
Jun 22 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 # P97000076434 (4)

1. Corporation Name

ADVANCED COASTAL CONSTRUCTION MANAGEMENT CORPORATION

Principal Place of Business

MERCHANTS WALK, STE. 212
4400 HIGHWAY 20 EAST
NICEVILLE FL 32578

Mailing Address

MERCHANTS WALK, STE. 212
4400 HIGHWAY 20 EAST
NICEVILLE FL 32578

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

59-3505538

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

21 155 Crystal Bch Dr
Suite, Apt. #, etc.
Suite 101

City & State

23 Destin FL

Zip

24 32541

Country

25 Okaloosa

2a. Mailing Address

26 155 Crystal Bch Dr
Suite, Apt. #, etc.
Suite 101

City & State

28 Destin FL

Zip

29 32541

Country

30 Okaloosa

9. Name and Address of Current Registered Agent

PETERMANN, RICHARD P
25 NE WALKER MARTIN ROAD
FT. WALTON BEACH FL 32548

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
NAME POATE, CHRISTOPHER H
STREET ADDRESS 4400 HWY 20 EAST, #212
CITY-ST-ZIP NICEVILLE FL 32578

☐ DELETE

D
NAME F.J. MUNTER GMBH CO. KG
STREET ADDRESS 4400 HWY 20 EAST, #212
CITY-ST-ZIP NICEVILLE FL 32578

☐ DELETE

D
NAME COLE, CHARLES C
STREET ADDRESS 4400 HWY 20 EAST, #212
CITY-ST-ZIP NICEVILLE FL 32578

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President
Poate, Christopher H.
1395 Sunset Beach Cr
Niceville, FL 32578

☒ Change ☐ Addition

2.1 TITLE
Director
F.J. Munter GmbH & Co. KG
Postfach 200 414
53134 Bonn Germany

Xchange ☐ Addition

3.1 TITLE
Vice President
Charles Craig Cole
4204 Brittany Ct
Pensacola, FL 32504

L*Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

850-650-5571

CR-2334 (10/97)