

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

FILED
Feb 03 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 # P97000082112 (8)

1. Corporation Name

RILEY WAYNE CONSTRUCTION

Principal Place of Business

561 OLD GENEVA ROAD
GENEVA FL 32732

Mailing Address

561 OLD GENEVA ROAD
GENEVA FL 32732



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CONIGLIO, LAURA M
561 OLD GENEVA ROAD
GENEVA FL 32732

3. Date Incorporated or Qualified

09/19/1997

4. FEI Number

59-3471790

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

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

I, the undersigned, being a resident qualified person, do hereby certify that I am the duly authorized officer or director of the corporation and that I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

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

Laura M. Coniglio
(NOTE: Registered Agent signature required when reinstating)

1-23-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS CONIGLIO, LAURA M
CITY-ST-ZIP 561 OLD GENEVA ROAD
GENEVA FL 32732

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 2

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME *Michael B. Fildes*
2.3 STREET ADDRESS *11280 E. Colonial Rd #6*
2.4 CITY-ST-ZIP *Orlando, FL 32817*

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME *William A. Edwards*
3.3 STREET ADDRESS *2612 Laurel Street*
3.4 CITY-ST-ZIP *Sanford, FL*

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.

Laura M. Coniglio

1-23-98/11280-2612-340-5095

CR2E034 (10/97)