

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.60

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000054971**

Corporation Name:

REICHEL CONSTRUCTION CORPORATION

Principal Place of Business

**4 GUN CLUB ROAD SUITE 212
WEST PALM BEACH FL 33415**

Mailing Address

**4524 GUN CLUB ROAD SUITE 212
WEST PALM BEACH FL 33415**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1998

4. FEI Number

65-0845506

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

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

**REICHEL, WILLIAM B
4524 GUN CLUB ROAD SUITE 212
WEST PALM BEACH FL 33415**

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
JE	D ☐ DELETE REICHEL, WILLIAM B 4524 GUN CLUB ROAD SUITE 212 WEST PALM BEACH FL 33415	1.1 TITLE	☐ Change ☐ Addition
JE		1.2 NAME	
JE		1.3 STREET ADDRESS	
JE		1.4 CITY-ST-ZIP	
JE	D ☐ DELETE BOAHNE, KEVIN 4524 GUN CLUB ROAD SUITE 212 WEST PALM BEACH FL 33415	2.1 TITLE	☐ Change ☐ Addition
JE		2.2 NAME	
JE		2.3 STREET ADDRESS	
JE		2.4 CITY-ST-ZIP	
JE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
JE		3.2 NAME	
JE		3.3 STREET ADDRESS	
JE		3.4 CITY-ST-ZIP	
JE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
JE		4.2 NAME	
JE		4.3 STREET ADDRESS	
JE		4.4 CITY-ST-ZIP	
JE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
JE		5.2 NAME	
JE		5.3 STREET ADDRESS	
JE		5.4 CITY-ST-ZIP	
JE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
JE		6.2 NAME	
JE		6.3 STREET ADDRESS	
JE		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

REICHEL, WILLIAM B
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/19/99**561-4784440**

CR2E034 (1/98)