

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000069341

1. Entity Name
CO CONSTRUCTION AND MANAGEMENT SERVICE, INC.



Principal Place of Business
6700 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

Mailing Address
6700 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE

07212004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0856796

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CANTOR, SAMUEL J
6700 BROKEN SOUND PKWY NW
SUITE 200
BOCA RATON, FL 33487

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D
NAME CANTOR, SAMUEL J
STREET ADDRESS 6700 BROKEN SOUND PARKWAY NW, 200
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

200039535342
07/26/04--01068--008 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL J CANTOR

Date

Daytime Phone #

7/21/04 564-982-9555

ps 292

SAMUEL J. CANTOR, P.A.

ATTORNEY AT LAW
6700 BROKEN SOUND PARKWAY NW, SUITE 200
BOCA RATON, FL 33487
(561) 982-9555
TELEFAX (561) 982-9539

SAMUEL J. CANTOR*
*ALSO MEMBER OF PENNSYLVANIA BAR

COPY

July 9, 2004

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

Re: Samuel J. Cantor, P.A. – Document No. S90544
Preferred Realty and Management Services, Inc. – Document No. K09450
Sunbelt Environmental Corporation – Document No. H89247
Shannon, Inc. – Document No. K27396
Medical Equipment Depot, Inc. – Document No. S48685
LegalForms.com, Inc. – Document No. P99000076255
CO Construction and Management Service, Inc. – Document No. P98000069341
The Management Company for Florida Property, Inc. - Document P93000021275

Gentlemen/Ladies:

I received Notices of Intent to Dissolve in the mail for the above-referenced corporations, which came as a great shock.

On April 17, 2004, we mailed signed and dated renewal forms along with this firm's check no. 5355 in the amount of \$1,200.00. Since we received the Notices of Intent to Dissolve we did some research with the Bank and found that the check has not cleared as of the date of this letter and are at a loss as to what might have happened.

We respectfully request that the late fees for filing be waived for the three corporations as we did mail the renewals in a timely fashion. Please let us know immediately if there is something further we must do other than submit this request letter.

Thank you for your consideration.

Very truly yours,


Samuel J. Cantor

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