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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90079 046 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000089429

1. Corporation Name
FLORIDA CENTRAL CONSTRUCTION, INC.

Principal Place of Business
2885 ELECTRONICS DR. STE D
MELBOURNE FL 32935

Mailing Address
2885 ELECTRONICS DR. STE D
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1998

4. FEI Number

59-3559956

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 238 CINNAMON LAKE CIR
Suite, Apt. #, etc.

22

City & State

23 MELBOURNE FL

Zip

24 32901

Country

25 USA

2a. Mailing Address

26 P.O. Box 356
Suite, Apt. #, etc.

27

City & State

28 MELBOURNE FL

Zip

29 32902-0356

Country

30 USA

9. Name and Address of Current Registered Agent

MENZEL, EDIE S
2885 ELECTRONICS DR, STE D
MELBOURNE FL 32935

10. Name and Address of New Registered Agent

81 Name

MENZEL, EDIE S.

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

238 CINNAMON LAKE CIR

83

84 City

MELBOURNE

FL

85 Zip Code

32901

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

Edie S. Menzel EDIE S. MENZEL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MENZEL, EDIE S
STREET ADDRESS 2885 ELECTRONICS DR, STE D
CITY-ST-ZIP MELBOURNE FL 32935

TITLE D ☐ DELETE
NAME MENZEL, ROBERT W
STREET ADDRESS 2885 ELECTRONICS DR, STE D
CITY-ST-ZIP MELBOURNE FL 32935

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 12

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Robert Menzel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

407-733-7192

Daytime Phone #

CR2E034 (1/98)