

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 02, 1999 8:00 am  
Secretary of State

04-02-1999 90008 047 \*\*\*150.00

DOCUMENT # S17612

1. Corporation Name

M.J. ANDERSON CONSTRUCTION CORP.

Principal Place of Business

11382 PROSPERITY FARMS RD.  
SUITE 130  
PALM BEACH GARDENS FL 33410

Mailing Address

11382 PROSPERITY FARMS RD.  
SUITE 130  
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1990

4. FEI Number

65-0284645

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 the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COX, JACK S.  
4400 PGA BLVD  
STE 201  
PALM BEACH GARDENS FL 33410

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME ANDERSON, MICHAEL J.  
STREET ADDRESS 11382 PROSPERITY FARMS  
CITY-ST-ZIP PALM BCH GARDENS FL

1.1 TITLE V ☐ Change ☒ Addition

1.2 NAME Edwin Leland  
1.3 STREET ADDRESS 4835 Bimini Road  
1.4 CITY-ST-ZIP Tequesta, FL 33469

TITLE TS ☐ DELETE

NAME TAMILA, DAVID W.  
STREET ADDRESS 11962 SE TIFFANY WAY  
CITY-ST-ZIP TEQUESTA FL

2.1 TITLE Sr. V ☐ Change ☒ Addition

2.2 NAME Rick Anderson  
2.3 STREET ADDRESS 840 Buttonwood Road  
2.4 CITY-ST-ZIP North Palm Beach, FL 33408

TITLE P ☒ DELETE

NAME RICCI, DONALD  
STREET ADDRESS 5926 SE RIVERBOAT DR  
CITY-ST-ZIP STUART FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VP ☒ DELETE

NAME HENNIES, FRED  
STREET ADDRESS 133 INTRACOASTAL CIR  
CITY-ST-ZIP TEQUESTA FL 33469

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
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:

SIGNATURE REQUIRED

Michael J. Anderson 3/23/99 561-627-4744

Date

Daytime Phone #

CR2E034 (1/1/98)

0328383