

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S41526**

(2)

1. Corporation Name:

GECK CONSTRUCTION INC.



Principal Place of Business

**136 GALIANO ST
ROYAL PALM BEACH FL 33411**

Mailing Address

**136 GALIANO ST
ROYAL PALM BEACH FL 33411**

3. Date Incorporated or Qualified
03/15/1991

3a. Date of Last Report
04/14/1995

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

25. Country

30. Country

4. FEI Number
65-0247609

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GECK, BILLY
136 GALIANO ST
ROYAL PALM BEACH FL 33411**

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

12. Registered Agent Signature Required When Filing

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

**P
BILLY GECK
136 GALIANO ST.
W. PALM BCH. FL**

2. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

3. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

4. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

5. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

6. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

7. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

8. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

9. TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY, ST, ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS ☐ Change ☐ Addition

8. CITY, ST, ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY, ST, ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY, ST, ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY, ST, ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY, ST, ZIP ☐ Change ☐ Addition

25. TITLE ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY, ST, ZIP ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS ☐ Change ☐ Addition

32. CITY, ST, ZIP ☐ Change ☐ Addition

33. TITLE ☐ Change ☐ Addition

34. NAME ☐ Change ☐ Addition

35. STREET ADDRESS ☐ Change ☐ Addition

36. CITY, ST, ZIP ☐ Change ☐ Addition

37. TITLE ☐ Change ☐ Addition

38. NAME ☐ Change ☐ Addition

39. STREET ADDRESS ☐ Change ☐ Addition

40. CITY, ST, ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Billy L. Geck
Billy L. Geck

2-26-95 407-795-1003

Date

Office Phone

CR2E034 (12/95)