

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

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V30408** (1)

1. Corporation Name
SOMERO CONSTRUCTION & REMODELING, INC.



Principal Place of Business

**318 GLADIOLA AVENUE
PORT ST. LUCIE FL 34983**

Mailing Address

**318 GLADIOLA AVENUE
PORT ST. LUCIE FL 34983**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **221 OLIVE AVE**

Suite, Apt. #, etc.

22 **PORT ST. LUCIE**

City & State

23 **FL.**

Zip

24 **34952**

Country

25 **ST. LUCIE**

2a. Mailing Address

26 **221 OLIVE AVE**

Suite, Apt. #, etc.

27

City & State

28 **PORT ST. LUCIE FL.**

Zip

29 **34952**

Country

30 **ST. LUCIE**

3. Date Incorporated or Qualified

04/20/1992

4. FEI Number

65-0329628

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ **\$5.00** May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SOMERO, ROY W.
318 GLADIOLA AVENUE
PORT ST. LUCIE FL 34983**

10. Name and Address of New Registered Agent

81 Name **SOMERO ROY W.**

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

221 OLIVE AVE

83

84

City **PORT ST. LUCIE**

FL

85 Zip Code **34952**

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 **Roy W. Somero** **ROY SOMERO**

4/17/98

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SOMERO, ROY W.**
STREET ADDRESS **318 GLADIOLA AVENUE**
CITY-ST-ZIP **PORT ST. LUCIE FL**

TITLE **D** ☐ DELETE
NAME **SOMERO, LINDA**
STREET ADDRESS **318 GLADIOLA AVENUE**
CITY-ST-ZIP **PORT ST. LUCIE FL**

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

11 TITLE **D** ☒ Change ☐ Addition
12 NAME **SOMERO ROY W.**
13 STREET ADDRESS **221 OLIVE AVE**
14 CITY-ST-ZIP **PORT ST. LUCIE FL 34952**

21 TITLE **D** ☒ Change ☐ Addition
22 NAME **SOMERO LINDA**
23 STREET ADDRESS **221 OLIVE AVE**
24 CITY-ST-ZIP **PORT ST. LUCIE FL 34952**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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.

SIGNATURE **Roy W. Somero** **ROY SOMERO**

CR2E034 (10/97)