

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

FILED  
Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V53154

(3)

1. Corporation Name

MI-DALE CONSTRUCTION, INC.

Principal Place of Business

1975 E. SUNRISE BLVD  
SUITE 515  
FT. LAUDERDALE FL 33304  
US

Mailing Address

1975 E. SUNRISE BLVD  
SUITE 515  
FT. LAUDERDALE FL 33304-1433  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

VIHLEN, SIDNEY L., III  
200 NORTH PARK AVENUE  
SUITE #200  
SANFORD FL 32771

3. Date Incorporated or Qualified

07/23/1992

3a. Date of Last Report

03/26/1996

4. FET Number

65-0346803

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

10. Name and Address of New Registered Agent

81

Name

VIHLEN, SIDNEY L., III

82

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

2180 W. SR. 434, SUITE 4159

83

84

City

LONGWOOD

FL

85 Zip Code

32779

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

HUSBAND, DOUGLAS J.  
1975 E. SUNRISE BLVD., SUITE 515  
FT. LAUDERDALE FL 33304

TITLE NAME ☐ DELETE

HUSBAND, DOUGLAS J.  
1975 E. SUNRISE BLVD. SUITE 515  
FT. LAUDERDALE FL 33304

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 do 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 11 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DOUGLAS J. HUSBAND

4/22/97 654-463-4590

CR2E034 (9/96)