

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

FILED

Mar 24 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 # **V56685**

(3)

1. Corporation Name
WISSEL CONSTRUCTION, INC.

Principal Place of Business
**6140 NORTH A1A
VERO BEACH FL 32963**

Mailing Address
**6140 NORTH A1A
VERO BEACH FL 32963-3407**



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

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

02/12/1996

4. FEI Number

59-3141994

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

**WISSELL, ROY
6140 NORTH A1A
VERO BEACH FL 32963**

10. Name and Address of New Registered Agent

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

(If the corporation is a partnership, the signature of the partner designated by the partnership)

(If the Registered Agent's signature is required when registering)

DATE

3/18/97

12.

OFFICERS AND DIRECTORS

12.1 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

12.2 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

12.3 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

12.4 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

12.5 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

12.6 NAME
**PD
WISSEL, ROY
6140 N. A-1A
VERO BEACH FL 32963**

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP

☐ Change ☐ Addition

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP

☐ Change ☐ Addition

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP

☐ Change ☐ Addition

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP

☐ Change ☐ Addition

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP

☐ Change ☐ Addition

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY - ST - ZIP

☐ Change ☐ Addition

14. I declare under penalty 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 Wissel
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97 (561) 234-8900
DATE Telephone #

CR2E034 (9/96)