

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 14, 1999 8:00 am
Secretary of State

04-14-1999 90065 018 ***150.00

DOCUMENT # V63087

1. Corporation Name

PADULA & WADSWORTH CONSTRUCTION, INC.



Principal Place of Business

3260 NW 23RD AVE.
SUITE 1200 E
POMPANO BEACH FL 33069

Mailing Address

3260 NW 23RD AVE.
SUITE 1200 E
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1992

4. FEI Number

65-0354292

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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

21 2100 N. ANDREWS AVE. EXT.

Suite, Apt. #, etc.

22

City & State

23 POMPAÑO BEACH, FLORIDA

Zip

24 33069

Country

25 USA

2a. Mailing Address

26 2100 N. ANDREWS AVE. EXT.

Suite, Apt. #, etc.

27

City & State

28 POMPAÑO BEACH, FLORIDA

Zip

29 33069

Country

30 USA

9. Name and Address of Current Registered Agent

PADULA, HARRY R
3260 NW 23RD AVE.
SUITE 1200E
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

81 Name PADULA, HARRY R.

82 Street Address (P.O. Box Number is Not Acceptable)
2100 N. ANDREWS AVE. EXT.

83

84 City POMPAÑO BEACH

FL

85 Zip Code
33069

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

TITLE PD ☐ DELETE
NAME PADULA, HARRY R
STREET ADDRESS 3260 NW 23RD AVE. #1200E
CITY-ST-ZIP POMPAÑO BEACH FL

TITLE VSD ☐ DELETE
NAME WADSWORTH, WALTER
STREET ADDRESS 3260 NW 23RD AVE. #1200E
CITY-ST-ZIP POMPAÑO BEACH 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2100 N. ANDREWS AVE EXT
1.4 CITY-ST-ZIP POMPAÑO BEACH, FL 33069

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 2100 N. ANDREWS AVE EXT
2.4 CITY-ST-ZIP POMPAÑO BEACH, FL 33069

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 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:

Harry R. Padula
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-9-99

Daytime Phone #

974 3262

CR2E034 (1/98)

0165929