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Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **328818** (0)

1. Corporation Name

MURRAY LOGAN CONSTRUCTION, INC.

Principal Place of Business

**313 65TH TRAIL NORTH
WEST PALM BEACH FL 33413**

Mailing Address

**313 65TH TRAIL NORTH
WEST PALM BEACH FL 33413-1763**



3. Date Incorporated or Qualified

04/15/1968

3a. Date of Last Report

04/03/1996

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

4. FEI Number

59-1208353

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

**MURRAY D LOGAN
17888 BRIAN WAY
JUPITER FL 33408**

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

33414

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 **LOGAN, MURRAY D.**
STREET ADDRESS **17888 BRIAN WAY**
CITY - ST - ZIP **JUPITER FL**

TITLE **STD** ☐ DELETE
NAME **VOGEL, CLARENCE A.**
STREET ADDRESS **64 LAKE DRIVE**
CITY - ST - ZIP **PALM BCH SHORES FL**

TITLE **V** ☐ DELETE
NAME **O'LEARY, EDWARD, F**
STREET ADDRESS **6500 SANDI LANE**
CITY - ST - ZIP **GREENACRES FL**

TITLE **V** ☐ DELETE
NAME **LOGAN, DAVID**
STREET ADDRESS **836 DOLPHIN DRIVE**
CITY - ST - ZIP **JUPITER FL**

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
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 **Vice President**
5.3 STREET ADDRESS **Andrew Logan**
5.4 CITY - ST - ZIP **1568 Plantation Lane**
West Palm Beach, FL 33417

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.7.97
Date

541-686-3940
Daytime Phone #

0842424

CR2E034 (9/96)