

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 12 1996 8:00 am
Secretary of State

DOCUMENT # 472138 (7)

1. Corporation Name

HENNESSY CONSTRUCTION SERVICES CORP.

Principal Place of Business

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**

Mailing Address

**2300 22ND STREET NORTH
ST. PETERSBURG FL 33713**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/19/1975

3a. Date of Last Report

01/26/1995

4. FEI Number

59-1579954

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

10. Name and Address of New Registered Agent

**HALL, K.E.
2300 - 22ND STREET, NORTH
ST. PETERSBURG FL 33713**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **SANTNER, PENNY**
CITY - ST - ZIP **6996 22ND WAY SOUTH
ST PETERSBURG FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **LUKAS, ALAN**
CITY - ST - ZIP **4513 VASCONIA STREET
TAMPA FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **CDP**
STREET ADDRESS **HALL, K.E.**
CITY - ST - ZIP **5536 ESCONDIDA BLVD.
ST. PETERSBURG FL**

3.1 TITLE **CD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **BOWDEN, JOHN**
CITY - ST - ZIP **106 ANWOOD ROAD
PALM HARBOR FL**

4.1 TITLE **PD** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HALL, K. MICHAEL**
CITY - ST - ZIP **2300 22ND STREET, NORTH
ST. PETERSBURG FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **LOHER, BRIAN**
CITY - ST - ZIP **2300 22ND STREET, NORTH
ST. PETERSBURG FL**

6.1 TITLE **VD** ☒ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Penny Santner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/07/96

813-821-3223

Date

Daytime Phone #

CR2E034 (12/95)

472138

ATTACHMENT "A"

12. (Continued)

7.1 TITLE	V
7.2 NAME	DAVE PIGOTT
7.3 STREET ADDRESS	412 FLAMINGO CIRCLE
7.4 CITY-ST-ZIP	PALM HARBOR, FL 34683

8.1 TITLE	V
8.2 NAME	BRONSON ALEXANDER
8.3 STREET ADDRESS	710 BOCA CIEGA ISLE
8.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33706