

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PH 4:01

DOCUMENT # 583015 (3)

1. Corporation Name

A - 1 BUILDING SERVICES, INC.

Principal Place of Business

757 HIDDEN RIVER DR.
PORT ST. LUCIE FL 34983

Mailing Address

757 HIDDEN RIVER DR.
PORT ST. LUCIE FL 34983

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/18/1978
3a. Date of Last Report 03/04/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

59-1845701

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

BODEM, LOREN E.
50 KINDRED STREET
STUART, FLORIDA 33494

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

Signature of past or present registered agent (if the applicable)

Signature of Registered Agent (required when registering)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE PD
12 NAME MIRET, PAUL J.
13 STREET ADDRESS 764 RIVER LANE
14 CITY ST ZIP PORT ST. LUCIE FL

11 TITLE V
12 NAME MIRET, FRANCIS W.
13 STREET ADDRESS 758 WHITE AVENUE
14 CITY ST ZIP PORT ST. LUCIE FL

11 TITLE T
12 NAME MIRET, KAREN M.
13 STREET ADDRESS 764 RIVER LANE
14 CITY ST ZIP PORT ST. LUCIE FL

11 TITLE S
12 NAME MIRET, GENEVIEVE L.
13 STREET ADDRESS 758 WHITE LANE
14 CITY ST ZIP PORT ST. LUCIE FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ADDRESS CHANGE ONLY Change Addition
12 NAME
13 STREET ADDRESS 757 Hidden River Dr.
14 CITY ST ZIP PORT ST LUCIE FL 34983

11 TITLE SPECIAL AGENT Change Addition
12 NAME Christopher F. Miret
13 STREET ADDRESS 757 1/2 Hidden River Dr.
14 CITY ST ZIP PORT ST LUCIE FL 34983

11 TITLE ADDRESS CHANGE ONLY Change Addition
12 NAME
13 STREET ADDRESS 757 Hidden River Dr.
14 CITY ST ZIP PORT ST LUCIE FL 34983

11 TITLE S Change Addition
12 NAME Jeffrey S. Miret
13 STREET ADDRESS 757 1/2 Hidden River Dr.
14 CITY ST ZIP PORT ST LUCIE FL 34983
SECRETARY VICE PRESIDENT

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Paul J. Miret
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/95 407 570-1151
DATE (Type in Month)