

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:23

DOCUMENT # F94000001008 (1)

1. Corporation Name

CONLEY BROS., INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**2766 BROAD BAY RD.
VA. BEACH VA 32451** **2766 BROAD BAY RD.
VA. BEACH VA 32451**

3. Date Incorporated or Qualified 3a. Date of Last Report

03/01/1994

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 2b. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip 28. Zip

24. Country 29. Country

25. Country 30. Country

4. FEI Number Applied For
54-1250609 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Election Campaign Financing **\$5.00 May Be
Trust Fund Contribution Added to Fees**

9. This corporation has liability for intangible tax under S. 100.032.
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE FL 32301**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City 85. Zip Code
FL

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: State or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: CP
NAME: CONLEY, WARNIE
STREET ADDRESS: 2766 BROAD BAY RD.
CITY, ST, ZIP: VA. BEACH VA 23451

1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

TITLE: V
NAME: DUNCAN, DONALD
STREET ADDRESS: 1336 LITTLE BAY AVE.
CITY, ST, ZIP: NORFOLK VA

5. TITLE Change Addition
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

Delete

TITLE: S
NAME: CONLEY, NITA
STREET ADDRESS: 2766 BROAD BAY RD.
CITY, ST, ZIP: VA. BEACH VA 23451

9. TITLE Change Addition
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

TITLE: V.
NAME: Warnie , Conley II
STREET ADDRESS: 2766 Broad Bay Rd.
CITY, ST, ZIP: Va. Beach, Va. 23451

13. TITLE Change Addition
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

17. TITLE Change Addition
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. 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)(b), Florida Statutes. I further certify that the information indicated on the 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, on an attachment with an address.

SIGNATURE: *Nita Conley* Nita Conley 3-31-95 804 481-4111
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #