

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 11 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H42948**

(0)

1. Corporation Name

TECTON MANAGEMENT SERVICES, INC.

Principal Place of Business

**TWO SO. UNIVERSITY DR
SUITE 325
PLANTATION FL 33324
US**

Mailing Address

**TWO SO. UNIVERSITY DR.
SUITE 325
PLANTATION FL 33324
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1985

3a. Date of Last Report

04/05/1994

4. FEI Number

59-2642751

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

2. Principal Place of Business

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2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

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City & State

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Zip

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Country

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Zip

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Country

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9. Name and Address of Current Registered Agent

**FIRESTONE, GEORGE
TWO SO. UNIVERSITY DR
SUITE 325
PLANTATION FL 33324**

10. Name and Address of Now 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 Registered Agent)

(Signature of Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

12.1

NAME

**PCD
FIRESTONE, GEORGE
10414 BERMUDA DRIVE
COOPER CITY FL**

12.2

NAME

**V
MILLARD, RICHARD P.
7461 CAMPO FLORIDA
BOCA RATON FL**

12.3

NAME

**STD
FIRESTONE, NOLA A.
10414 BERMUDA DRIVE
COOPER CITY FL**

12.4

NAME

**V
KAYLOR, GREG
8520 S.W. 1ST STREET, #108
PEMBROKE PINES FL**

12.5

NAME

12.6

NAME

12.7

NAME

12.8

NAME

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NAME

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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☐ Change

☒ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Firestone

1/11/95

(305) 423-4100

Date

Signature