

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

DOCUMENT # **J74621** (0)

1. Corporation Name

RFG GENERAL CONTRACTORS, INC.



Principal Place of Business

Mailing Address

**11900 S.E. SHELL AVENUE
825 PARKWAY ST. #10
HOBE SOUND FL 33455-3409
US**

**11900 S. E. SHELL AVENUE
HOBE SOUND FL 33455-3409
US**

3. Date Incorporated or Qualified
05/27/1987

3a. Date of Last Report
04/11/1995

4. FEI Number

59-2810987

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

2a. Mailing Address

21 **11900 S.E. Shell Avenue**

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23 **Hobe Sound, Florida**

28

Zip

Country

Zip

Country

24 **33455-3409**

25 **Martin**

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GLADWIN, RANSOM F., III
11900 S.E. SHELL AVENUE
HOBE SOUND FL 33455**

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 the corporation

(NOTE: Registered Agent Signature is required for establishment)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **GLADWIN, RANSOM F., III**
CITY - ST - ZIP **11900 S. E. SHELL AVENUE**
HOBE SOUND FL

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GLADWIN, ROSALYN R.**
CITY - ST - ZIP **5373 POINT LANE EAST**
JUPITER FL

TITLE ☐ DELETE
NAME **ST**
STREET ADDRESS **BANNON, TERESA A.**
CITY - ST - ZIP **194 HAMPTON PLACE**
JUPITER FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Add to

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. F. Gladwin, III

04/30/96

407-546-1500

CR2E034 (12/95)