

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG - 8 AM 11:26

DOCUMENT # K00746

(3)

1. Corporation Name

LOY CONSTRUCTION INC.

Principal Place of Business

1316 SW 120TH WAY
DAVIE FL 33325

Mailing Address

1316 SW 120TH WAY
DAVIE FL 33325

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1987

3a. Date of Last Report

07/14/1994

2. Principal Place of Business

21 12645 S.W. 9 Pl.

2a. Mailing Address

25 12645 S.W. 9 Pl.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Davie, Fl.

City & State

28 Davie, Fl.

Zip

24 33325

Country

25 Broward

Zip

29 33325

Country

30 Broward

4. FEI Number

65-0017028

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LOY, CHARLES
1316 SW 120TH WAY
DAVIE FL 33325

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

12645 S.W. 9 Pl.

83

84 City Davie

FL

85 Zip Code 33325

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

Charles F. Loy Charles F. Loy

(NOTE: Registered Agent signature required when registering)

8/13/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LOY, CHARLES
STREET ADDRESS 1316 SW 120TH WAY
CITY - ST - ZIP DAVIE FL

TITLE D
NAME LOY, JOANNE M.
STREET ADDRESS 1316 SW 120TH WAY
CITY - ST - ZIP DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 12645 S.W. 9 Pl.
14 CITY - ST - ZIP Davie, Fl. 33325

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 12645 S.W. 9 Pl.
24 CITY - ST - ZIP Davie, Fl. 33325

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

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

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

61 TITLE ☐ Change ☐ Addition
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)(M), 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, changed, or on an attachment with an address.

SIGNATURE:

Charles F. Loy Charles F. Loy

(Signature and typed or printed name of signing officer or director)

7/27/95 (405) 473-2515

(Optional Phone #)

CR2E034 (3/95)