

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 JUN - 1 AM 9: 52

DOCUMENT # K84708 (2)

1. Corporation Name
E & R PECK GENERAL CONTRACTORS, INC.

Principal Place of Business Mailing Address
**% ENWER C. PECK
9019 CYPRESS HOLLOW DR
PALM BCH GDNS FL 33418**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/28/1989		3a. Date of Last Report 04/04/1994	
4. FEI Number 65-0136950		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business		2a. Mailing Address	
21 PALM BEACH COUNTY	25 AS ABOVE	26 AS ABOVE	30 AS ABOVE
22 AS ABOVE		27 AS ABOVE	
23 AS ABOVE		28 AS ABOVE	
24 AS ABOVE	25 AS ABOVE	29 AS ABOVE	30 AS ABOVE

9. Name and Address of Current Registered Agent PECK, ENWER C. 9019 CYPRESS HOLLOW DR PALM BCH GDNS 33418		10. Name and Address of New Registered Agent	
81 PECK, ENWER C.		81 Name	
82 9019 CYPRESS HOLLOW DR PALM BCH GDNS 33418		82 Street Address (P.O. Box Number is Not Acceptable)	
83		83	
84 FL		84 City	
85 33418		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 **ENWER C. PECK** *Enwer C. Peck* **5-30-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DPT	PECK, ENWER C.	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PECK, ENWER C.	2. NAME	
STREET ADDRESS	9019 CYPRESS HOLLOW DR	3. STREET ADDRESS	
CITY, ST, ZIP	PALM BCH GDNS FL	4. CITY, ST, ZIP	
TITLE	DVP	5. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PECK, RICHARD C.	6. NAME	
STREET ADDRESS	349 WESTWOOD CIRCLE	7. STREET ADDRESS	
CITY, ST, ZIP	WEST PALM BEACH FL	8. CITY, ST, ZIP	
TITLE		9. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE		13. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY, ST, ZIP		16. CITY, ST, ZIP	
TITLE		17. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, ST, ZIP		20. CITY, ST, ZIP	
TITLE		21. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		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)(a), 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: **ENWER C. PECK (PRESIDENT)** *Enwer C. Peck* **5-30-95** **401 624 2755**