

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000006642 (0)**

1. Corporation Name

NOONEY CONSTRUCTION, INC.



Principal Place of Business

**445-26 S.R. 13
STE. 314
JACKSONVILLE FL 32259**

Mailing Address

**445-26 S.R. 13
STE. 314
JACKSONVILLE FL 32259**

2. Principal Place of Business

21. State Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

2a. Mailing Address

26. State Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

g. Name and Address of Current Registered Agent

**NOONEY, FREDERICK T III
445-26 S.R. 13
STE. 314
JACKSONVILLE FL 32259**

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

03/02/1995

4. FEI Number

59-3217823

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

10. Name and Address of New 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 607.04(1), 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 627.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	PD	☐ DELETE
NAME	NOONEY, FREDERICK T III	
STREET ADDRESS	445-26 S.R. 13 STE. 314	
CITY, STATE, ZIP	JACKSONVILLE FL 32259	
2. TITLE	V	☐ DELETE
NAME	BOMAN, HARRY M III	
STREET ADDRESS	4805 RIVER POINT RD.	
CITY, STATE, ZIP	JACKSONVILLE FL 32207	
3. TITLE	ST	☐ DELETE
NAME	NOONEY, SHARON A	
STREET ADDRESS	1228 WOOD DUCK COURT	
CITY, STATE, ZIP	JACKSONVILLE FL 32259	
4. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
5. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
6. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE, 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 or changed, or on an amendment with an address.

SIGNATURE: *Frederick T. Nooney III* FREDERICK T. NOONEY III 2/14/96 (504) 2874161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day of Month Year

CR2E034 (12/95)