

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000006642 (0)

1. Corporation Name

NOONEY CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business
21 4624 EDISON AVE.

2a. Mailing Address

Suite, Apt. #, etc.

City & State
23 JACKSONVILLE FL

City & State

Zip
24 32254

Country
25 DUVAL

Zip
29

Country
30

9. 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
02/19/1996

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 607.0502 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 *Frederick T. Nooney III*
Signature, typed or printed name of registered agent and title of representative

FREDERICK T. NOONEY III
(NOTE: Registered Agent signature required when reinstating)

3/11/97
DATE

12. OFFICERS AND DIRECTORS		
TITLE	PD	☐ DELETE
NAME	NOONEY, FREDERICK T III	
STREET ADDRESS	445-26 S.R. 13 STE. 314	
CITY-ST-ZIP	JACKSONVILLE FL 32259	
TITLE	V	☐ DELETE
NAME	BOMAN, HARRY M III	
STREET ADDRESS	4805 RIVER POINT RD.	
CITY-ST-ZIP	JACKSONVILLE FL 32207	
TITLE	ST	☐ DELETE
NAME	NOONEY, SHARON A	
STREET ADDRESS	1226 WOOD DUCK COURT	
CITY-ST-ZIP	JACKSONVILLE FL 32259	
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		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Frederick T. Nooney III* **FREDERICK T. NOONEY III** *3/11/97* **3/11/97** *904 5841300*

CR2E034 (9/96)