

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:20

DOCUMENT # S25203 (8)

1. Corporation Name

GUARDIAN CONSTRUCTION CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**135 S.E. FIFTH AVENUE
DELRAY BEACH FL 33483**

Mailing Address
**135 S.E. FIFTH AVENUE
DELRAY BEACH FL 33483**

2. Principal Place of Business

2a. Mailing Address

21. State Apt. # etc.

22. City & State

23. Zip

24. Country

3. Date of Incorporation or Qualified

01/16/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0237862

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**

7. This corporation has liability for interstate tax under C. 190 CFS
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**EISENROD, MICHAEL S.
135 S.E. 5TH AVENUE
DELRAY BEACH FL 33444**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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:

SIGNATURE

[Signature]

Typed Name of Agent or Registered Agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE
P
NAME
PREISER, RICHARD
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL 33483

2. TITLE
VC
NAME
EISENROD, MICHAEL S.
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL 33483

3. TITLE
EVP
NAME
HASNER, LLOYD
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL 33483

4. TITLE
SVP
NAME
HASNER, RICHARD
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL 33483

5. TITLE
SVP
NAME
HASNER, JAY
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL 33483

6. TITLE
S
NAME
MYERS, SHARON
STREET ADDRESS
135 S.E. FIFTH AVENUE #200
CITY, ST, ZIP
DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY, ST, ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY, ST, ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY, ST, ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY, ST, ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY, ST, ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY, ST, ZIP ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntary furnished and does not qualify for the exemption stated in Sections 607.0502, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall keep the corporation's records open for inspection by the Division of Corporations of the Secretary of State of the State of Florida. I am an officer or director of the corporation or the recorder or trustee responsible to prepare 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL ON DOCUMENT

x 3/26/95 y/403/274-7107