

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 21 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M77040 (7)

1. Corporation Name

MIKE NOURSE CONSTRUCTION, INC.

Principal Place of Business

4268 PROGRESS AVE.
2190 J & C BLVD
NAPLES FL 33942
US

Mailing Address

5070 12TH AVE. SW
2190 J & C BLVD
NAPLES FL 33999
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1988

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0142427

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

2. Principal Place of Business

21 1076 INDUSTRIAL BLVD

2a. Mailing Address

26 1076 INDUSTRIAL BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 NAPLES FL

City & State

28 NAPLES FL

Zip

24 33942

Country

25 USA

Zip

29 33942

Country

30 USA

9. Name and Address of Current Registered Agent

NOURSE, MICHAEL E.
4268 PROGRESS AVE.
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

NOURSE, MICHAEL E

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

1076 INDUSTRIAL BLVD

84 City

NAPLES

FL

85 Zip Code

33942

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

Michael E. Nourse

MICHAEL E NOURSE

5/31/95

Signature (Typed or printed name of registered agent and title if applicable)

(If 31L Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PD
NOURSE, MICHAEL E.
5070 12TH AVE. S.W.
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

SD
NOURSE, KATHLEEN A.
5070 12TH AVE. S.W.
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VD
LUKAS, CAROL W
597 BAY VILLAS LANE
NAPLES FL 33963

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TD
NOURSE, MIKE JR.
2950 4TH STREET, NE
NAPLES FL 33964

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VD
NOURSE, MARK A.
110 29TH ST., NW
NAPLES FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

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***225.00 ***225.00

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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:

Kathleen A Nourse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KATHLEEN A NOURSE

5/31/95

813-262-7228

(Name)

(Telephone Number)