

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 # 380312 (9)

1. Corporation Name

DOMINION BUILDING & DEVELOPMENT CORP.



Principal Place of Business

APT. #6E MARBELLA
250 SOUTH OCEAN BLVD.
BOCA RATON FL 33432

Mailing Address

APT. #6E MARBELLA
250 SOUTH OCEAN BLVD.
BOCA RATON FL 33432

3. Date Incorporated or Qualified

04/12/1971

3a. Date of Last Report

07/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

65-0186885

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STANLEY, CAROL MACMILLAN
29 NORTHEAST FOURTH AVENUE
DELRAY BEACH FL 33444

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

NAME

ROBERTS, GEORGE L

1.2 NAME

STREET ADDRESS

APT. 640, 1304 15TH AVENUE S.W.

1.3 STREET ADDRESS

CITY- ST- ZIP

CALGARY AL

1.4 CITY- ST- ZIP

TITLE

VTD

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

NAME

CORMIER, ALBERTINE

2.2 NAME

STREET ADDRESS

1504 WOODSTOCK ROAD

2.3 STREET ADDRESS

CITY- ST- ZIP

FREDERICTON N.

2.4 CITY- ST- ZIP

TITLE

VD

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

NAME

KRAUS, BILL

3.2 NAME

STREET ADDRESS

1581 S.E. COPLE STREET

3.3 STREET ADDRESS

CITY- ST- ZIP

PT. ST. LUCIE FL

3.4 CITY- ST- ZIP

TITLE

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY- ST- ZIP

4.4 CITY- ST- ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY- ST- ZIP

5.4 CITY- ST- ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY- ST- ZIP

6.4 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)(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 4/96

Date

395-8833

Daytime Phone #

CR2E034 (12/95)