

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 258568

(5)

1. Corporation Name

KALEMERIS CONSTRUCTION, INC.



Principal Place of Business

5010 N CORTEZ - P O BOX 15422 -
TAMPA FL 33684

Mailing Address

5010 N CORTEZ - P O BOX 15422 -
TAMPA FL 33684

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/02/1962

3a. Date of Last Report

05/01/1995

4. FEI Number

59-0967791

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

CELESTE K. VALDEZ

82 Street Address (P.O. Box Numbers Not Acceptable)

5010 NORTH CORTEZ AVE.

83

TAMPA, FL 33614

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Celeste K. Valdez

(Signature of Registered Agent is required when registering)

5-21-96

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME VALDEZ, CELESTE K
STREET ADDRESS 14903 NORTHWOOD VILLAGE LANE
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE VD
NAME GUERTIN, ROBERT E
STREET ADDRESS P.O. BOX 339 N/A
CITY-ST-ZIP SAN ANTONIO FL

☐ DELETE

TITLE SD
NAME KALEMERIS, JOYCE C
STREET ADDRESS 803 WHATLEY PLACE
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE D
NAME KALEMERIS, JAMES G
STREET ADDRESS 803 WHATLEY PLACE
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

700001845407
-05/31/96--01018--032
***200.00

5-1-96
AEB

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:

Joyce C. Kalemoris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/21/96

813-876-0582
Daytime Phone #

CR2E034 (12/95)