

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 PM 4: 06

DOCUMENT # 267111

(3)

1. Corporation Name

B & H PROJECT, INC.

Principal Place of Business

**ATTENTION: TAX DEPT.
1001 13TH AVENUE EAST
BRADENTON FL 34208**

Mailing Address

**ATTENTION: TAX DEPT.
1001 13TH AVENUE EAST
BRADENTON FL 34208**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1963

3a. Date of Last Report

01/24/1994

4. FEI Number

59-1274882

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Funding
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 190 (1)(2),
Florida Statutes

☒ Yes

☐ No

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and their address

Signature, typed or printed name of registered agent and their address

11A

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**PD
ROEDER, MYRON A.
1001 13TH AVE E
BRADENTON FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VTD
HACK, BRUCE L.
1001 13TH AVE E
BRADENTON FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VSD
HAMM JR., RICHARD A.
1001 13TH AVE E
BRADENTON FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

**VPC
SHANLEY, DOUGLAS M
1001 13TH AVE. E.
BRADENTON FL**

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

65 TITLE

66 NAME

67 STREET ADDRESS

68 CITY, ST, ZIP

69 TITLE

70 NAME

71 STREET ADDRESS

72 CITY, ST, ZIP

73 TITLE

74 NAME

75 STREET ADDRESS

76 CITY, ST, ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SEE ATTACHMENT

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 (3)(a), 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 registered agent 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 this return.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS M. SHANLEY, VP/CONTROLLER

2-16-95

913-742-2462

**B&H PROJECT, INC.
DIRECTORS/OFFICERS**

DIRECTORS:

NEAL B. CRAVENS
RICHARD F. HAMM, JR ✓
MYRON A. ROEDER ✓

OFFICERS:

PRESIDENT
VICE PRESIDENT, SECRETARY
VICE PRESIDENT, TREASURER
VICE PRESIDENT, CONTROLLER

MYRON A. ROEDER ✓
RICHARD F. HAMM, JR ✓
NEAL B. CRAVENS
DOUGLAS M. SHANLEY ✓