

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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 324999

(2)

1. Corporation Name

B & M CONSTRUCTION CO., INC.

Principal Place of Business

3706 DMG DRIVE
PO BOX 5468
LAKELAND FL 33811-1043

Mailing Address

3706 DMG DRIVE
PO BOX 5468
LAKELAND FL 33811-1043

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/12/1968

3a. Date of Last Report
03/21/1994

4. FEI Number
59-1199430

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip 25 County

29 Zip 30 County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOORE, BOBBY L
3706 DMG DRIVE, P.O. BOX 5468
LAKELAND FL 33803

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 fee if applicable

(NOTE: Registered Agent Signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MOORE, BOBBY L
STREET ADDRESS 22 WOODHALL DRIVE
CITY - ST - ZIP MULBERRY FL

11 TITLE VP
12 NAME BOBBY L. MOORE, JR.
13 STREET ADDRESS 3706 DMG DRIVE
14 CITY - ST - ZIP LAKELAND, FL. 33807 ☐ Change ☒ Addition

TITLE V
NAME LOCKWOOD, RICHARD D.
STREET ADDRESS 232 HEATHER POINT DRIVE
CITY - ST - ZIP LAKELAND FL

21 TITLE VP
22 NAME WILLIAM SHAWN WILKES
23 STREET ADDRESS P.O. BOX 5468 N/A
24 CITY - ST - ZIP LAKELAND, FL. 33807 ☐ Change ☒ Addition

TITLE VSD
NAME MOORE, WILLIAM M.
STREET ADDRESS 5917 COLONY PLACE DR
CITY - ST - ZIP LAKELAND FL

31 TITLE CONTROLLER
32 NAME ROBERT L. TENER
33 STREET ADDRESS 6012 E. IRBY LANE
34 CITY - ST - ZIP LAKELAND, FL. 33811 ☐ Change ☒ Addition

TITLE V
NAME SHOUPPE, DAVID W.
STREET ADDRESS 2428 CLAREMONT DRIVE
CITY - ST - ZIP GRAND PRAIRIE TX

41 TITLE VP
42 NAME DANIEL N. MOXLEY
43 STREET ADDRESS 130 ELM SQUARE S.
44 CITY - ST - ZIP LAKELAND, FL. 33813 ☐ Change ☒ Addition

TITLE V
NAME FANCHER, RONALD
STREET ADDRESS 6768 NELL'S WAY
CITY - ST - ZIP LAKELAND FL 33813

51 TITLE DIRECTOR
52 NAME BARBARA KAY FANNING
53 STREET ADDRESS 4491 HIDDEN PINE COURT
54 CITY - ST - ZIP MULBERRY, FL. 33860 ☐ Change ☒ Addition

TITLE V
NAME JERKINS, F. MARRELL
STREET ADDRESS 14274 LAUREL TRAIL
CITY - ST - ZIP WEST PALM BEACH FL 33414

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP ☐ Change ☐ Addition

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)(c), 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 addition.

SIGNATURE:

William Michael Moore 5/3/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WILLIAM MICHAEL MOORE

4-26-95

813-644-0456

Date

Telephone (Area #)