

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

DOCUMENT # 326128 (6)

1. Corporation Name

HALCON CONSTRUCTION CO., INC.

Principal Place of Business

**1055 PONCE DE LEON BLVD.
BELLEAIR FL 34616**

Mailing Address

**1055 PONCE DE LEON BLVD.
BELLEAIR FL 34616**

**APPROVED
AND
FILED**

95 APR -4 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/06/1968	3a. Date of Last Report 10/04/1994
4. FBI Number 59-1203898	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired XXXX	\$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
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**PARKER, E.A.
1055 PONCE DE LEON BLVD.
BELLEAIR FL 34616**

10. Name and Address of New Registered Agent

81 Name Richard D. Parker	
82 Street Address (P.O. Box Number is Not Acceptable) 1055 Ponce de Leon Blvd	
83 City Belleair FL 34616	
84 City FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 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 *Richard D. Parker*
Signature, typed or printed name of registered agent and title if applicable.

Richard D. Parker

(NOTE: Registered Agent signature required when reinstating)

3/31/95
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	PARKER, RICHARD D.	1.1 TITLE ☐ Change ☐ Addition	
NAME PARKER, RICHARD D.		1.2 NAME	
STREET ADDRESS 1055 PONCE DE LEON BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP BELLEAIR FL		1.4 CITY-ST-ZIP	
TITLE VD	PARKER, EDWARD A.	2.1 TITLE ☐ Change ☐ Addition	
NAME PARKER, EDWARD A.		2.2 NAME	
STREET ADDRESS 1055 PONCE DE LEON BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP BELLEAIR FL		2.4 CITY-ST-ZIP	
TITLE STD	PARKER, WILLIAM B.	3.1 TITLE ☐ Change ☐ Addition	
NAME PARKER, WILLIAM B.		3.2 NAME	
STREET ADDRESS 1055 PONCE DE LEON BLVD.		3.3 STREET ADDRESS	
CITY-ST-ZIP BELLEAIR FL		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 110.07(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 its 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: *Richard D. Parker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Parker, Pres

3/31/95 (813) 585-2084