

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 JAN 27 PM 4:07

DOCUMENT # **328833** (9)
1. Corporation Name
JAMES B. PIRTLE CONSTRUCTION COMPANY, INC.

Principal Place of Business Mailing Address
**6120 WASHINGTON STREET
HOLLYWOOD FL 33023**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/15/1968** 3a. Date of Last Report **01/25/1994**
4. FEI Number **59-1211364** 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 **2230 S.W. 70 Ave., #1** 26 **2230 S.W. 70 Ave., #1**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **Davie, Florida** 28 **Davie, Florida**
Zip Country Zip Country
24 **33317** 25 **USA** 29 **33317** 30 **USA**

9. Name and Address of Current Registered Agent

**PIRTLE, JAMES B.
6120 WASHINGTON STREET
HOLLYWOOD, 33023**

10. Name and Address of New Registered Agent

81 Name **James B. Pirtle**
82 Street Address (P.O. Box Number is Not Acceptable)
2230 S.W. 70 Ave., #1
83
84 City **Davie** FL 85 Zip Code **33317**

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 registering)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDT	1.1 TITLE	☐ Change ☐ Addition
NAME	MANNETTA, SUZANNE	1.2 NAME	
STREET ADDRESS	7554 STIRLING RD, STE 206	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	PIRTLE, JAMES B., SR.	2.2 NAME	
STREET ADDRESS	6201 SW 130 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE, FL	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	☐ Change ☐ Addition
NAME	PIRTLE, MARY K	3.2 NAME	
STREET ADDRESS	6201 SW 130TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	☐ Change ☐ Addition
NAME	GEARY, MICHAEL S	4.2 NAME	
STREET ADDRESS	5950 SW 127 AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	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 199.03(2)(b), 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:

Suzanne Mannetta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Suzanne Mannetta
Secretary

1/16/95

305 975-4890
Telephone #