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CORPORATION ANNUAL REPORT

1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 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	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

2. Principal Place of Business
21: 2230 S.W. 70 Ave., #1
22: Suite, Apt. #, etc.
23: City & State: Davie, Florida
24: Zip: 33317
25: Country: USA

2a. Mailing Address
26: 2230 S.W. 70 Ave., #1
27: Suite, Apt. #, etc.
28: City & State: Davie, Florida
29: Zip: 33317
30: Country: USA

4. FEI Number: 59-1211364 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $0.75 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

9. Name and Address of Current Registered Agent

PIRTLE, JAMES B.
6120 WASHINGTON STREET
HOLLYWOOD, 33023

10. Name and Address of New Registered Agent

01 Name: James B. Pirtle
02 Street Address (P.O. Box Number is Not Acceptable): 2230 S.W. 70 Ave., #1
03:
04 City: Davie FL 05 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SDT	11 TITLE	☐ Change ☐ Addition
NAME	MANNETTA, SUZANNE	12 NAME	
STREET ADDRESS	7554 STIRLING RD, STE 206	13 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	14 CITY-ST-ZIP	
TITLE	PD	21 TITLE	☐ Change ☐ Addition
NAME	PIRTLE, JAMES B., SR.	22 NAME	
STREET ADDRESS	6201 SW 130 AVE	23 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE. FL	24 CITY-ST-ZIP	
TITLE	VPD	31 TITLE	☐ Change ☐ Addition
NAME	PIRTLE, MARY K	32 NAME	
STREET ADDRESS	6201 SW 130TH AVE.	33 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	34 CITY-ST-ZIP	
TITLE	VPD	41 TITLE	☐ Change ☐ Addition
NAME	GEARY, MICHAEL S	42 NAME	
STREET ADDRESS	5950 SW 127 AVE.	43 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 119.07(3)(i), 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 Suzanne Mannetta 1/16/95 305-475-4890
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Secretary DATE DAYTIME TELEPHONE NUMBER

0004721 CP