

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 348084 (5)

1. Corporation Name

MACRE CONSTRUCTION INC



Principal Place of Business

311 S. MISSOURI AVENUE
CLEARWATER FL 34616

Mailing Address

311 S. MISSOURI AVENUE
CLEARWATER FL 34616

2. Principal Place of Business:

21 911 Chestnut Street

2a. Mailing Address

26 911 Chestnut Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Clearwater, FL

City & State

28 Clearwater, FL

Zip

24 34616

Country

25 USA

Zip

29 34616

Country

30 USA

9. Name and Address of Current Registered Agent

LYONS, GARY W ESQ.
311 S. MISSOURI AVENUE
CLEARWATER FL 34616

3. Date Incorporated or Qualified

06/17/1969

3a. Date of Last Report

01/24/1995

4. FEI Number

59-1290161

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

10. Name and Address of New Registered Agent

81 Name

BRUCE BOKOR

82 Street Address (P.O. Box Number is Not Acceptable)

911 Chestnut Street

83

84 City

Clearwater

FL

85 Zip Code

34616

11. Pursuant to the provisions of Sections 607.012 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or officer or director

Signature typed or printed name of registered agent or officer or director

5/3/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
VSD
MACRE, ANNETTE
STREET ADDRESS
744 ELDORADO AVE
CITY-ST-ZIP
CLEARWATER BCH, FL 00000

TITLE ☐ DELETE

NAME
CPT
MACRE, DAN
STREET ADDRESS
744 ELDORADO AVE
CITY-ST-ZIP
CLEARWATER BCH, FL 00000

TITLE ☐ DELETE

NAME
P
MOACRE, DANIEL M. J
STREET ADDRESS
1533 ROSEWOOD ST.
CITY-ST-ZIP
CLEARWATER FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

900001868779
-06/20/96--01020--008
***200.00

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)(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 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:

Dan Macre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

813-443-3277

Date

Signature File No.

CR2E034 (12/95)