

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 # 402421 (2)

1. Corporation Name

FOLSOM CONSTRUCTION, INC.



Principal Place of Business

**1424 S. COMBEE ROAD
P.O. BOX 24988
LAKELAND FL 33802-1988**

Mailing Address

**1424 S. COMBEE ROAD
P.O. BOX 24988
LAKELAND FL 33802-1988**

2. Principal Place of Business

21 1424 S. Combee Road

22 Suite, Apt. #, etc.

23 City & State

Lakeland FL

24 Zip

33801

25 Country

USA

2a. Mailing Address

26 PO Box 24988

27 Suite, Apt. #, etc.

28 City & State

Lakeland FL

29 Zip

33802-4988

30 Country

USA

9. Name and Address of Current Registered Agent

**WATSON, STEPHEN C.
101 SOUTH FLORIDA AVENUE
LAKELAND FL 33801**

3. Date Incorporated or Qualified
06/05/1972

3a. Date of Last Report
03/03/1995

4. FEI Number
59-1403726

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

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 of agent or person authorized to change agent on behalf of corporation

(NOTE: Exemption 1A agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**VD FOLSOM, LARRY S
1424 S COMBEE ROAD
LAKELAND, FL 00000**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**DST FOLSOM, GLENN A
1424 S COMBEE ROAD
LAKELAND, FL 00000**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

**PD FOLSOM, HUBERT S
1424 S COMBEE ROAD
LAKELAND, FL 00000**

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

**DP FOLSOM, GLENN A
1424 S COMBEE ROAD
LAKELAND, FL 33801**

☒ Change ☐ Addition

**DST FOLSOM, KATHY LEE
1424 S COMBEE ROAD
LAKELAND, FL 33801**

☐ Change ☒ Addition

DELETE

☐ Change ☐ Addition

DELETE

☐ Change ☐ Addition

DELETE

☐ 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)(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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

941/665-3177

Daytime Phone #

CR2E034 (12/95)