

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 # 404448

(3)

1. Corporation Name

LUDLUM CONSTRUCTION CO., INC.



Principal Place of Business

4320 SW GROVE ST.  
PALM CITY FL 34990

Mailing Address

4320 SW GROVE ST.  
PALM CITY FL 34990

3. Date Incorporated or Qualified  
12/13/1976

3a. Date of Last Report  
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-1413673

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUNGEY, RICHARD J.  
1100 S. FEDERAL HIGHWAY  
SUITE 100  
STUART FL 34994

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 607.1506, 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, if applicable.

(If filer is Registered Agent, signature required when not signing.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME PD  
STREET ADDRESS LUDLUM, JR., NOAH W  
CITY-STATE-ZIP 4320 SW GROVE STREET  
PALM CITY FL

1. TITLE ☐ Change ☐ Addition  
2. NAME  
3. STREET ADDRESS  
4. CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME STD  
STREET ADDRESS LUDLUM, BONNIE  
CITY-STATE-ZIP 4320 SW GROVE STREET  
PALM CITY FL

5. TITLE ☐ Change ☐ Addition  
6. NAME  
7. STREET ADDRESS  
8. CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME S  
STREET ADDRESS LUDLUM, TIMOTHY D  
CITY-STATE-ZIP 3697 SW VICEROY ST  
PORT ST LUCIE FL

9. TITLE ☐ Change ☐ Addition  
10. NAME  
11. STREET ADDRESS  
12. CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. TITLE ☐ Change ☒ Addition  
14. NAME V  
15. STREET ADDRESS SCHWARZ, JAMES K.  
16. CITY-STATE-ZIP 4437 S.W. CHEROKEE STREET  
PALM CITY, FL 34990

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

17. TITLE ☐ Change ☐ Addition  
18. NAME  
19. STREET ADDRESS  
20. CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition  
22. NAME  
23. STREET ADDRESS  
24. CITY-STATE-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)(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:

Timothy D. Ludlum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-96

407-287 23 78

Date: Filing Priority #

CR2E034 (12/95)