

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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 434132 (7)

1. Corporation Name

BISHOP AND SON CONSTRUCTION, INC.

Principal Office Address

405 N.W. 122ND. STREET
NORTH MIAMI FL 33168

Mailing Address

405 N.W. 122ND. STREET
NORTH MIAMI FL 33168

(PRINT OR TYPE IN THIS SPACE)

3. Date of Incorporation or Reincorporation 3a. Date of Last Report

08/31/1973

05/11/1994

4. FIC Number

59-1479732

Approved For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Finance Act

**\$5.00 May Be
Added to Fees**

Trust Fund Law Required

7. Total Fees Due (Include all fees, including this one, and any other fees)

8. Check Total Due (Include all fees, including this one, and any other fees)

2. Principal Office Address

21. Mailing Address

22. Mailing Address

23. Mailing Address

24. Mailing Address

25. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

30. Mailing Address

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KOPPEN (ROBERT A.)
8202 N.E. 2ND AVENUE
MIAMI FL**

81. Name

82. Street Address (Do Not Include a Post Office Box)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607 and 608, Florida Statutes, the undersigned corporation certifies the statement for the purpose of filing is required officer or officers of the corporation in the State of Florida, duly elected and authorized by the corporation's board of directors, to certify and accept the appointment of registered agent for the corporation and to certify that the same person has been duly elected to the Florida Statutes.

SIGNATURE

(Print or Type Name of Officer or Director)

(Print or Type Name of Agent or Registered Agent)

12. OFFICER OR DIRECTOR

**PD
BISHOP, ARTHUR D
405 NW 122 ST.
MIAMI FL**

13. AGENT OR REGISTERED AGENT

14. AGENT OR REGISTERED AGENT

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40. AGENT OR REGISTERED AGENT

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption related in Chapter 607, Florida Statutes. Further, I certify that the information included on this annual report or supplemental annual report is true and correct 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 registered agent or trustee authorized to receive the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 9 or Block 10 of this report or on an attachment with an address.

SIGNATURE: Arthur D. Bishop - ARTHUR D. BISHOP 5-1-95-681-6356

(PRINT OR TYPE NAME OF SIGNING OFFICER OR DIRECTOR)