

**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 FEB 27 PM 2:35**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # 449686 (5)**

**1. Corporation Name**

**JAMES E. ROSE MECHANICAL CONTRACTOR, INC.**

**Principal Place of Business**

**7200 GARDNER ST.  
WINTER PARK FL 32782**

**Mailing Address**

**7200 GARDNER ST.  
WINTER PARK FL 32792**

**DO NOT WRITE IN THIS SPACE**

**3. Date Incorporated or Qualified**

**04/03/1974**

**3a. Date of Last Report**

**03/01/1994**

**4. FEI Number**

**59-1521534**

**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**

**2. Principal Place of Business**

**2a. Mailing Address**

**21**

**Suite, Apt. #, etc.**

**26**

**Suite, Apt. #, etc.**

**22**

**City & State**

**27**

**City & State**

**23**

**Zip**

**Country**

**28**

**Zip**

**Country**

**24**

**25**

**29**

**30**

**9. Name and Address of Current Registered Agent**

**ROSE, JAMES E.  
7200 GARDNER ST.  
WINTER PARK FL 32782**

**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, typed or printed name of registered agent and title if applicable**

**(NOTE: Principal Agent signature required when nominating)**

**Date**

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

**TITLE PD  
NAME ROSE, JAMES E.  
STREET ADDRESS 4710 FONTANA ST.  
CITY- ST- ZIP ORLANDO FL**

**1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP**

☐ Change ☐ Addition

**TITLE STD  
NAME ROSE, IRIS M.  
STREET ADDRESS 4710 FONTANA ST.  
CITY- ST- ZIP ORLANDO FL**

**2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP**

☐ Change ☐ Addition

**TITLE VP  
NAME ROSE, MARK J.  
STREET ADDRESS 700 SPRINGVIEW DR.  
CITY- ST- ZIP ORLANDO FL**

**3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP**

☐ Change ☐ Addition

**TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP**

**4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP**

☐ Change ☐ Addition

**TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP**

**5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP**

☐ Change ☐ Addition

**TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP**

**6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP**

☐ 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 199.03(4)(b), 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 liquidator 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 AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR**

**2-21-95**

**407-679-1728**