

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 # 471507 (4)

1. Corporation Name

LORD & SON CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

19 DAVID STREET
P.O. BOX 1808
FT. WALTON BCH FL 32549

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P.O. BOX 1808
FT. WALTON BCH FL 32549

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

9. Name and Address of Current Registered Agent

LORD, LEVEN D.
578 LOMBRE COURT
FT. WALTON BCH FL 32548

3. Date Incorporated or Qualified

03/07/1975

3a. Date of Last Report

04/24/1995

4. FEI Number

59-1582659

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, typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P
LORD, LEVEN D.
578 LOMBRE COURT
FT. WALTON BCH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

ST
LORD, GAIL
578 LOMBRE COURT
FT. WALTON BCH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
LORD, LEVEN D., II
578 LOMBRE COURT
FT. WALTON BCH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
LORD, STEPHANIE G.
578 LOMBRE COURT
FT. WALTON BEACH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VP
KLUMPP, A. JOHN
53 CAPE DR
FT. WALTON BCH FL

☐ DELETE

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SIGNATURE:

Leven D. Lord - LEVEN D. LORD

2 Apr 96

704 203-5158

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)