

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # 471507

(4)

1. Corporation Name
LORD & SON CONSTRUCTION, INC.

Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

3. Date Incorporated or Qualified

03/07/1975

3a. Date of Last Report

04/10/1996

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

9. Name and Address of Current Registered Agent

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

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

(If the corporation is not a corporation, the signature of the individual owner is required.)

(NOTE: Registered Agent's signature required when reappointing.)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME: P LORD, LEVEN D.
12.2 STREET ADDRESS: 578 LOMBRE COURT
12.3 CITY-STATE-ZIP: FT. WALTON BCH FL
12.4 TITLE: ST
12.5 NAME: LORD, GAIL
12.6 STREET ADDRESS: 578 LOMBRE COURT
12.7 CITY-STATE-ZIP: FT. WALTON BCH FL
12.8 TITLE: V
12.9 NAME: LORD, LEVEN D., II
12.10 STREET ADDRESS: 578 LOMBRE COURT
12.11 CITY-STATE-ZIP: FT. WALTON BCH. FL
12.12 TITLE: V
12.13 NAME: LORD, STEPHANIE G.
12.14 STREET ADDRESS: 578 LOMBRE COURT
12.15 CITY-STATE-ZIP: FT. WALTON BEACH FL
12.16 TITLE: VP
12.17 NAME: KLUMPP, A. JOHN
12.18 STREET ADDRESS: 53 CAPE DR
12.19 CITY-STATE-ZIP: FT. WALTON BCH FL

☐ DELETE

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY-STATE-ZIP:
13.5 TITLE: Treasurer ☒ Change ☐ Addition
13.6 NAME:
13.7 STREET ADDRESS:
13.8 CITY-STATE-ZIP:
13.9 TITLE: Secretary ☐ Change ☒ Addition
13.10 NAME: Stephanie Lord Lobner
13.11 STREET ADDRESS:
13.12 CITY-STATE-ZIP:
13.13 TITLE: ☒ Change ☐ Addition
13.14 NAME: 4 S.W. Miracle Strip, #21
13.15 STREET ADDRESS: Ft. Walton Beach, FL 32548
13.16 CITY-STATE-ZIP:
13.17 TITLE: ☐ Change ☐ Addition
13.18 NAME:
13.19 STREET ADDRESS:
13.20 CITY-STATE-ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of this filing, or on an attachment with an address.

SIGNATURE:

Leven D. Lord

Leven D. Lord

09 Mar 97 (904)863-5158

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (9/96)