

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 516141 (9)

1. Corporation Name

BOIES CONSTRUCTION, INC.



Principal Place of Business

944 COUNTRY CLUB BLVD  
CAPE CORAL FL 33990  
US

Mailing Address

2019 SADLER ST  
NORTH FT MYERS FL 33917

3. Date Incorporated or Qualified

10/01/1976

3a. Date of Last Report

03/02/1995

4. FEI Number

59-1709101

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BULLOCK, L J  
2019 SADLER STREET  
NORTH FORT MYERS FL 33917

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 607.1504, 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 of the person who is the registered agent or the change of agent

Signature of the person who is the registered agent or the change of agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PD  
NAME BULLOCK, L J  
STREET ADDRESS 2019 SADLER STREET  
CITY, STATE, ZIP N FT MYERS FL  
2. TITLE STD  
NAME SMART, G G  
STREET ADDRESS 18520 TELEGRAPH CRK. LN.  
CITY, STATE, ZIP ALVA FL  
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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 or changes or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L.J. BULLOCK 1/22/96 941-995-0782

FILE

Daytime Phone #

CR2E034 (12/95)