

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 # 548101 (5)

1. Corporation Name

HAMLET CONSTRUCTION COMPANY



Principal Place of Business

4260 NE 35 ST
OCALA FL 32670

Mailing Address

4260 NE 35 ST
OCALA FL 32670

3. Date Incorporated or Qualified

10/01/1977

3a. Date of Last Report

01/19/1995

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

10. Name and Address of New Registered Agent

VAN DE VEN, WILLIAM C.
4260 N.E. 35TH ST.
OCALA FL 32670

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: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

☐ DELETE

1.1 TITLE

VP

☒ Change ☐ Addition

NAME

VAN DE VEN, WILLIAM C

12 NAME

Vande Ven, William C

STREET ADDRESS

4125 S.E. 24TH ST

13 STREET ADDRESS

4125 S.E. 24th St.

CITY- ST- ZIP

OCALA FL

14 CITY- ST- ZIP

Ocala, FL

TITLE

ST

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

VAN DE VEN, CATHERINE M.

22 NAME

STREET ADDRESS

4125 S.E. 24TH ST

23 STREET ADDRESS

CITY- ST- ZIP

OCALA FL

24 CITY- ST- ZIP

TITLE

VP

☐ DELETE

3.1 TITLE

P

☒ Change ☐ Addition

NAME

VAN DE VEN, HARVEY

32 NAME

Vandeven, Harvey

STREET ADDRESS

3821 S.E. 21ST PLACE

33 STREET ADDRESS

3821 S.E. 21st Place

CITY- ST- ZIP

OCALA FL

34 CITY- ST- ZIP

Ocala, FL

TITLE

ST

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

MANNELIN, DONNA J

42 NAME

STREET ADDRESS

4609 N E 20TH CT

43 STREET ADDRESS

CITY- ST- ZIP

OCALA FL

44 CITY- ST- ZIP

TITLE

☐ DELETE

☐ Change ☐ Addition

NAME

5.1 TITLE

STREET ADDRESS

52 NAME

CITY- ST- ZIP

53 STREET ADDRESS

TITLE

☐ DELETE

☐ Change ☐ Addition

NAME

6.1 TITLE

STREET ADDRESS

62 NAME

CITY- ST- ZIP

63 STREET ADDRESS

64 CITY- ST- ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

William Vande Ven
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William Vande Ven, Vice-President

1/17/96

Date

904-236-3355

Daytime Phone #

CR2E034 (12/95)