

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 548676

(6)

1. Corporation Name

DAVCO CONTRACTING, INC.

Principal Place of Business

450 NE 164 TER
N. MIAMI BEACH FL 33162
US

Mailing Address

450 NE 164 TER
N. MIAMI BEACH FL 33162
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1977

3a. Date of Last Report

04/06/1994

4. FEI Number

59-1820605

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

21 Suite, Apt. 11920 SW 89 Avenue
Miami, Florida 33176

2a. Mailing Address

26 Suite, Apt. 11920 SW 89 Avenue
Miami, Florida 33176

City & State

City & State

Zip

Country

US

Zip

Country

US

9. Name and Address of Current Registered Agent

DAVIS JR, HARRY P
450 NE 164 TER
NO MIAMI BCH 33162

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 11920 SW 89 Avenue
Miami, Florida 33176

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DAVIS JR, HARRY P.
STREET ADDRESS 450 NE 164 TER
CITY - ST - ZIP N. MIAMI BEACH FL

TITLE ST
NAME COLE, KIMBERLY D.
STREET ADDRESS 450 NE 164 TER
CITY - ST - ZIP N. MIAMI BEACH FL

TITLE VP
NAME WEGEL, JAMES L.
STREET ADDRESS 701 NE 34TH ST
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 11920 SW 89 Avenue
14 CITY - ST - ZIP Miami, Florida 33176

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 11920 SW 89 Avenue
24 CITY - ST - ZIP Miami, Florida 33176

31 TITLE ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS Resigned
34 CITY - ST - ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME VP. DAVID L. Clappitt
43 STREET ADDRESS 310 NW 51 Court
44 CITY - ST - ZIP Ft. Lauderdale, FL 33309

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
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 110.07(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, 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature / Title