

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 550499 (8)

1. Corporation Name

MIKE CARTER CONSTRUCTION, INC.

Principal Place of Business

**1227-9TH AVENUE WEST
BRADENTON FL 34205-4374**

Mailing Address

**1227-9TH AVENUE WEST
BRADENTON FL 34205-4374**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -8 AM 10:33**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/02/1977		3a. Date of Last Report 03/24/1994	
4. FEI Number 59-1774887		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				10. Name and Address of New Registered Agent			
GRIMES, CALEB J 1023 MANATEE AVE WEST BRADENTON FL 34205				81 Name Adron Walker, Esq.			
				82 Street Address (P.O. Box Number is Not Acceptable) 3119 Manatee Avenue W.			
				83			
				84 City Bradenton FL 85 Zip Code 34205			

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 (Type or printed name of registered agent and the filer applies)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CARTER, MICHAEL M.	1.2 NAME	
STREET ADDRESS	1227-9TH AVE. WEST	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	
TITLE	VT	2.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, MARK J.	2.2 NAME	
STREET ADDRESS	1227-9TH AVE. WEST	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	HARDY, DANIEL C	3.2 NAME	
STREET ADDRESS	1227 9TH AVE. WEST	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL	3.4 CITY - ST - ZIP	
TITLE	Vice President	4.1 TITLE	☐ Change ☐ Addition
NAME	Cheryl S. Wilber	4.2 NAME	
STREET ADDRESS	1227 9th Ave. W.	4.3 STREET ADDRESS	
CITY - ST - ZIP	Bradenton, FL 34205	4.4 CITY - ST - ZIP	
TITLE	Vice President	5.1 TITLE	☐ Change ☐ Addition
NAME	Roger A. Borthwick	5.2 NAME	
STREET ADDRESS	1227 9th Ave. W.	5.3 STREET ADDRESS	
CITY - ST - ZIP	Bradenton, FL 34205	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number