

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 # 577682 (8)

1. Corporation Name

REXCO CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

311 GLEN OAKS AVENUE
TAMPA FL 33617-4218

311 GLEN OAKS AVENUE
TAMPA FL 33617-4218

2. Principal Place of Business

2a. Mailing Address

21 105 Stonebridge Drive

26 105 Stonebridge Drive

3. Date Incorporated or Qualified

07/05/1978

3a. Date of Last Report

08/10/1995

4. FEI Number

59-1829066

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

22 City & State

23 Longwood FL

24 32779

Country

27 City & State

28 Longwood FL

29 32779

Country

9. Name and Address of Current Registered Agent

KIRBY, MICHELE M.
311 GLEN OAKS AVENUE
TAMPA FL 33617-4218

10. Name and Address of New Registered Agent

81 Name

Kirby, Michele M.

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

105 Stonebridge Drive

83

84 City

Longwood

FL

85 Zip Code

32779

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, 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

Michele M. Kirby

VPD

2-28-96

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PD
REX BROUGHTON KIRBY, JR.
311 GLEN OAKS AVE.
TAMPA FL

1.2 NAME

VPD

KIRBY, MICHELE M.
311 GLEN OAKS AVE.
TAMPA FL

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD
REX BROUGHTON KIRBY, JR.

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

VPD

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 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:

Michele M. Kirby

MICHELE M. KIRBY

2-28-96

407-788-9172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)