

**ANNUAL REPORT
1995**

Division of Corporations
Secretary of State

FILED

55 MAY -1 PM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 592743 (9)
1. Corporation Name
HARRIS AND ASSOCIATES CONSTRUCTION CO., INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**1697 HIGHWAY 98 WEST
MARY ESTHER FL 32569**

Mailing Address
**1697 HIGHWAY 98 WEST
MARY ESTHER FL 32569**

3. Date Incorporated or Qualified
11/08/1978

3a. Date of Last Report
05/20/1994

2. Principal Place of Business
21 **2 DAVID ST.**
Suite, Apt. #, etc.
22 **C**
City & State
23 **FT WALTON, FL**
Zip
24 **32547** 25 **US**

2a. Mailing Address
26 **2 DAVID ST.**
Suite, Apt. #, etc.
27 **C**
City & State
28 **FT WALTON, FL**
Zip
29 **32547** 30 **US**

4. FEI Number
59-1903808

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**

7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**HARRIS, BRENDA W
1699 HIGHWAY 98 W., #101
MARY ESTHER FL 32569**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2 DAVID ST. "C"
83
84 **FT. WALTON FL** 85 Zip Code
32547

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 rechartering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
HARRIS, BRENDA W.
1699 HIGHWAY 98, #101
MARY ESTHER FL 32569**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VPST
HARRIS, W. DOUGLAS
1699 HIGHWAY 98, #101
MARY ESTHER FL 32569**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
14 CITY - ST - ZIP

**2 DAVID ST. "C"
FT WALTON, FL 32547**

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**2 DAVID ST. "C"
FT WALTON, FL 32547**

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

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

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)(g), 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: Brenda W. Harris Branda W. Harris 4/27/95 904-863-1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)