

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, DEEMED AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 612876 (3)

1. Corporation Name

EIGHTEEN CONSTRUCTION COMPANY, INC.

FILED

1995 JUL 11 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

12843 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256

Mailing Address

12843 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/14/1979

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 1275 County Rd. 210 West

2a. Mailing Address

26 1275 County Rd. 210 West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. Fed Number

59-2237085

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 Jacksonville, Florida

27

City & State

28 Jacksonville, Florida

24

Zip

32259

25

Country

St. Johns

29

Zip

32259

30

Country

St. Johns

9. Name and Address of Current Registered Agent

SMITH, R. LEE
10450 SAN JOSE BLV #3
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

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 reconstituting.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, R. LEE
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL 32256

TITLE VTAS
NAME SHIELDS, DAVID
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL 32256

TITLE S
NAME WRIGHT, JANET
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL

TITLE VD
NAME SMITH, EDWARD
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL

TITLE VD
NAME TIBLIS, LARRY
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL

TITLE V
NAME DUNLEAVY, JACK
STREET ADDRESS 12843 PHILLIPS HWY
CITY - ST - ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Delete name and address

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)(b), 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David R. Shields, Treasurer

July 3, 1995 904/808-1818