

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 612876 (3)

1. Corporation Name

EIGHTEEN CONSTRUCTION COMPANY, INC.



Principal Place of Business

Mailing Address

1275 COUNTY ROAD 210 WEST
JACKSONVILLE FL 32259
US

1275 COUNTY ROAD 210 WEST
JACKSONVILLE FL 32259
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/14/1979

3a. Date of Last Report

07/11/1995

4. FEI 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

10. Name and Address of New Registered Agent

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

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 then applicable)

(Both Registered Agent signature required when both filed)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director ☒ Change ☐ Addition
1.2 NAME Smith, R. Lee
1.3 STREET ADDRESS 1275 County Rd. 210 W.
1.4 CITY-ST-ZIP Jax., FL 32259-2104

2.1 TITLE VTAS ☒ Change ☐ Addition
2.2 NAME Shields, David
2.3 STREET ADDRESS 1275 County Rd. 210 W.
2.4 CITY-ST-ZIP Jax., FL 32259-2104

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME Wright, Janet
3.3 STREET ADDRESS 1275 County Rd. 210 W.
3.4 CITY-ST-ZIP Jax., FL 32259-2104

4.1 TITLE VD ☒ Change ☐ Addition
4.2 NAME Smith, Edward
4.3 STREET ADDRESS 1275 County Rd. 210 W.
4.4 CITY-ST-ZIP Jax., FL 32259-2104

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 registered agent empowered to execute this report as required by Chapter 617, 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
DAVID SHIELDS VTAS

8/5/96

(904) 808-1818

CR2E034 (3/96)