

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 650169

(6)

1. Corporation Name

T.B. CONSTRUCTION, INC.

Principal Place of Business

11399 OVERSEAS HWY
MARATHON FL 33050

Mailing Address

11399 OVERSEAS HWY
MARATHON FL 33050

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1980

3a. Date of Last Report

04/25/1994

4. FEI Number

59-1971826

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. 199.012,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

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2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

23

City & State

27

City

Country

Zip

County

24

25

Country

29

Zip

County

9. Name and Address of Current Registered Agent

BERTRAN, RICARDO M.
11399 OVERSEAS HWY
MARATHON FL 33050

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 of the person authorized to register the agent and the corporation

Signature of the person authorized to register the agent and the corporation

2/1

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	PS	BERTRAN, RICARDO
102	NAME	123 BRUCE COURT
103	STREET ADDRESS	MARATHON FL
104	CITY, ST, ZIP	
105	VT	BERTRAN, MARY WRIGHT
106	NAME	123 BRUCE COURT
107	STREET ADDRESS	MARATHON FL
108	CITY, ST, ZIP	
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101	☐ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(3)(b), Florida Statutes. I further certify that the information included 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 person or persons authorized 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:

Mary Wright Bertran
SIGNATURE AND PRINTED OR TYPED NAME OF REGISTERED OFFICER OR DIRECTOR
MARY WRIGHT BERTRAN

5/1/95

305-743-3432
Corporate Services