

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 APR 24 AM 10:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 665871 (0)

1. Corporation Name

SUN CONSTRUCTION CORPORATION

Principal Place of Business

Mailing Address

**P.O. BOX 20075
W. PALM BEACH FL 33416-0075**

**P.O. BOX 20075
W. PALM BEACH FL 33416-0075**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/04/1980

3a. Date of Last Report

04/29/1994

4. FEI Number

50-1998770

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. 109.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**MARTIN, PAUL
4851 D ORLEANS CT.
WEST PALM BEACH FL 33415**

10. Name and Address of New Registered Agent

81 Name **PAUL MARTIN**
82 Street Address (P.O. Box Number is Not Acceptable) **814 COTTON BAY DRIVE WEST # 311**
83
84 City **WEST PALM BEACH** FL 85 Zip Code **33406**

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 **MARTIN, PAUL**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reconstituting)

4-11-95

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MARTIN, FRED L.**
STREET ADDRESS **P.O. BOX 20075 N/A**
CITY - ST - ZIP **WEST PALM BEACH FL**

TITLE **VD**
NAME **MARTIN, PAUL**
STREET ADDRESS **P.O. BOX 20075 N/A**
CITY - ST - ZIP **WEST PALM BEACH FL**

TITLE **ST**
NAME **MARTIN, PAUL**
STREET ADDRESS **P.O. BOX 20075 N/A**
CITY - ST - ZIP **WEST PALM BEACH FL**

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 **P/N/S/T/D** ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP **WEST PALM BEACH FL 33416**

21 TITLE ☒ Change ☐ Addition

22 NAME **OMIT**

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME **OMIT**

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)(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 an address.

SIGNATURE:

[Signature]

MARTIN, PAUL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-95

DATE

(407) 642-7276

DAYTIME PHONE #