

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 675365

(1)

1. Corporation Name

D.L.C. CONSTRUCTION, INC.

Principal Place of Business

22272 HOLLYHOCK TRAIL
BOCA RATON FL 33433

Mailing Address

22272 HOLLYHOCK TRAIL
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/27/1980	05/01/1994
22		27		4. FFC Number	Applied For
23		28		59-2711800	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under Fla. Stat. 191.032.	
27		32		Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARRERA, SALVATORE
22272 HOLLYHOCK TRAIL
BOCA RATON 33433

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 191.031, 191.032 and 191.033, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. The change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am hereby authorized to accept the change of the corporation's registered office.

SIGNATURE

Signature of Registered Agent

Signature of New Registered Agent

Signature of Secretary of State

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95	
12.1	PST CARRERA, SALVATORE 22272 HOLLYHOCK TRAIL BOCA RATON FL	13.1	☐ Change ☐ Addition
12.2		13.2	☐ Change ☐ Addition
12.3		13.3	☐ Change ☐ Addition
12.4		13.4	☐ Change ☐ Addition
12.5		13.5	☐ Change ☐ Addition
12.6		13.6	☐ Change ☐ Addition
12.7		13.7	☐ Change ☐ Addition
12.8		13.8	☐ Change ☐ Addition
12.9		13.9	☐ Change ☐ Addition
12.10		13.10	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not apply for the exemption stated in Section 191.034, Florida Statutes. I further certify that the information included on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am authorized to sign for all the corporation and to make or authorize any and all amendments to this report as required by Chapter 191, Florida Statutes, and that my name appears in the list of officers and directors of the corporation with an address.

SIGNATURE:

SIGNATURE OF THE PERSON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 30 1995