

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$325 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 680825 (7)

1. Corporation Name

R. G. H. CONSTRUCTION CO., INC.

Principal Place of Business

7570 SO. US 1 STE 5
HYPOLUXO FL 33462-6060

Mailing Address

7570 SO. US 1 STE 5
HYPOLUXO FL 33462-6060

APPROVED
AND
FILED

95 JUL 20 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Qualified

06/04/1980

3a. Date of Last Report

05/19/1994

4. FEI Number

59-2019673

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HENRY, ROBERT G.
1435 LANDS END RD.
POINT MANALAPAN FL 33462

10. Name and Address of New Registered Agent

81 Name

Robert G. Henry

82 Street Address (P.O. Box Number is Not Acceptable)

1420 Wilderness Road (New Address)

83

84 City

West Palm Beach

FL

85 Zip Code
33409

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HENRY, ROBERT G.
STREET ADDRESS	1435 LANDS END RD.
CITY - ST - ZIP	PT. MANALAPAN FL
TITLE	STD
NAME	HENRY, MARGARET A.
STREET ADDRESS	1435 LANDS END RD.
CITY - ST - ZIP	PT. MANALAPAN 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

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Robert G. Henry	
1.3 STREET ADDRESS	1420 Wilderness Road	
1.4 CITY - ST - ZIP	West Palm Beach, FL 33409	
2.1 TITLE	STD	☒ Change ☐ Addition
2.2 NAME	Margaret A. Henry	
2.3 STREET ADDRESS	1420 Wilderness Road	
2.4 CITY - ST - ZIP	West Palm Beach, FL 33409	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 110.07(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 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:

Margaret A. Henry
MARGARET A. HENRY
REGISTERED AGENT OR DIRECTOR

7/13/95

Date

407-585-5005

Daytime Phone