

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 689849 (8)

1. Corporation Name

DENIS RIORDAN & SONS, INC.



Principal Place of Business

Mailing Address

ROUTE 2 BOX 2214
BELL FL 32619

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BELL FL 32619

3. Date Incorporated or Qualified

10/01/1980

3a. Date of Last Report

03/21/1995

2. Principal Place of Business

2a. Mailing Address

21 4369 N.W. 60TH St.

26 4369 N.W. 60TH St

22 ~~4369 N.W. 60TH St.~~

27 ~~4369 N.W. 60TH St.~~

23 ~~4369 N.W. 60TH St.~~ Bell, Fla.

28 Bell Fla

24 32619 25 USA

29 32619 30 USA

9. Name and Address of Current Registered Agent

RIORDAN, DENIS J
RT 2 BOX 2214
BELL FL

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 officer 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 below of each existing officer and director.

Signature typed or printed below of each new officer and director.

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	ST RIORDAN, DENIS J.	☐ DELETE
12.2 STREET ADDRESS	RT 2 BOX 2214	
12.3 CITY-STATE-ZIP	BELL FL	
12.4 TITLE	P	☐ DELETE
12.5 NAME	RIORDAN, MERCEDES	
12.6 STREET ADDRESS	RT 2 BOX 2214	
12.7 CITY-STATE-ZIP	BELL FL	
12.8 TITLE	V	☐ DELETE
12.9 NAME	RIORDAN, TIMOTHY F.	
12.10 STREET ADDRESS	RT 2 BOX 2214	
12.11 CITY-STATE-ZIP	BELL FL	
12.12 TITLE		☐ DELETE
12.13 NAME		
12.14 STREET ADDRESS		
12.15 CITY-STATE-ZIP		
12.16 TITLE		☐ DELETE
12.17 NAME		
12.18 STREET ADDRESS		
12.19 CITY-STATE-ZIP		
12.20 TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-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 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:

Mercedes Riordan Pres. MERCEDES RIORDAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96

Signature Required

CR2E034 (12/95)