

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 10:09

DOCUMENT # 827514 (1)

1. Corporation Name

WILSON P. ABRAHAM CONSTRUCTION CORPORATION

Principal Place of Business

101 W. ROBERT E. LEE BLVD.
SUITE 401
NEW ORLEANS LA 70124

Mailing Address

101 W. ROBERT E. LEE BLVD.
SUITE 401
NEW ORLEANS LA 70124

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1972

3a. Date of Last Report

05/01/1994

4. FEI Number

72-0603097

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 120 International Pkwy

2a. Mailing Address

26 120 International Pkwy

Suite, Apt. #, etc.

22 Suite 112

Suite, Apt. #, etc.

27 Suite 112

City & State

23 Heathrow, FL

City & State

28 Heathrow, FL

Zip

24 32746

Country

25 USA

Zip

29 32746

Country

30 USA

9. Name and Address of Current Registered Agent

JOY, DANIEL - ATTORNEY AT LAW
720 FIRST FLORIDA BANK PLAZA
1800 2ND ST.
SARASOTA FL 34238

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 607.1506, 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 person to be registered as agent and the Florida Statutes

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ABRAHAM WILSON P
STREET ADDRESS	1601 LAKESHORE DR
CITY-STATE-ZIP	NEW ORLEANS, LA 00000
TITLE	ST
NAME	ABRAHAM, MARGARET H
STREET ADDRESS	1601 LAKESHORE DR
CITY-STATE-ZIP	NEW ORLEANS, LA 00000
TITLE	V
NAME	ABRAHAM, JEANNE M.
STREET ADDRESS	1601 LAKESHORE DRIVE
CITY-STATE-ZIP	NEW ORLEANS LA
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☒ Change ☐ Addition
12 NAME	ABRAHAM WILSON P	
13 STREET ADDRESS	463 DENTON CT	
14 CITY-STATE-ZIP	HEATHROW, FL 32746	
21 TITLE	ST	☒ Change ☐ Addition
22 NAME	ABRAHAM, MARGARET H	
23 STREET ADDRESS	463 DENTON CT	
24 CITY-STATE-ZIP	HEATHROW, FL 32746	
31 TITLE	V	☒ Change ☐ Addition
32 NAME	ABRAHAM, JEANNE M.	
33 STREET ADDRESS	1255 MALVERN CT	
34 CITY-STATE-ZIP	HEATHROW, FL 32746	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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. I am an officer or director of the corporation, 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 of the report or elsewhere herein with an address.

SIGNATURE:

Wilson P. Abraham
WILSON P. ABRAHAM Pres. 3/10/95

(407) 444-2806

Signature and typed or printed name of signing officer or director

Date

Signature