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

PROFIT CORPORATION ANNUAL REPORT

**1996** 5-19-96 B+ 16180 XC

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

DOCUMENT # **839232** (6)

1. Corporation Name

**VANNICE CONSTRUCTION CO., INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 5218 N PINE HILLS RD.<br>ORLANDO FL 32808<br>US | 5218 N PINE HILLS RD<br>ORLANDO FL 32808<br>US |

3. Date Incorporated or Qualified: **10/03/1977**
3a. Date of Last Report: **06/16/1995**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: **35-1319365** ☐ 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

9. Name and Address of Current Registered Agent

**VANNICE, DONALD H.**
**8810 BAY HILL BLVD**
**ORLANDO FL 32811**

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 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 _____ DATE _____
Signature, typed or printed name of Registered Agent and the date of signing (NOTE: Registered Agent's signature required for filing this document)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | PTD | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | VANNICE, DONALD H | | 1.2 NAME | | |
| STREET ADDRESS | 8810 BAYHILL BLVD | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ORLANDO FL | | 1.4 CITY-ST-ZIP | | |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | VANNICE, WILLIAM L | | 2.2 NAME | | |
| STREET ADDRESS | 743 GALLOWAY TERRACE | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER SPRINGS FL | | 2.4 CITY-ST-ZIP | | |
| TITLE | S | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MCFARLING, REBECCA A | | 3.2 NAME | | |
| STREET ADDRESS | 833 DUNBAR TERRACE | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WINTER SPRINGS FL | | 3.4 CITY-ST-ZIP | | |
| TITLE | TD | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | NEALE, JEANNE A | | 4.2 NAME | | |
| STREET ADDRESS | 251 FOREST TR | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | OVIEDO FL | | 4.4 CITY-ST-ZIP | | |
| TITLE | V | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | INGHRAM, WALLACE G | | 5.2 NAME | | |
| STREET ADDRESS | 311 GREEN REED RD | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | DEBARY FL | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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:** Jeanne A Neale, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96
Date

(407) 295-4418
Daytime Phone #