

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844992 (8)

1. Corporate Name:

SUITT CONSTRUCTION CO., INC.

Principal Place of Business:

P O BOX 8858
GREENVILLE SC 29604

Mailing Address:

P O BOX 8858
GREENVILLE SC 29604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1980

3a. Date of Last Report

04/06/1994

4. FEI Number

57-0509435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (1997
Florida Statutes) ☒ Yes ☐ No

2. Principal Place of Business:

21

State Apt # etc

22

City & State

23

Zip

2a. Mailing Address:

26

State Apt # etc

27

City & State

28

Zip

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name:

B2 Street Address (P O Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607 (25) and 607 (150B), 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 I accept the obligations of, the law (S. 607 (25), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent in Charge)

(Signature of Registered Agent or Registered Agent in Charge)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1
NAME
STREET ADDRESS
CITY, ST, ZIP

P
SUITT, T.H.
1400 CLEVELAND ST
GREENVILLE SC

12.2
NAME
STREET ADDRESS
CITY, ST, ZIP

S
SUITT, H.B.
1400 CLEVELAND ST
GREENVILLE SC

12.3
NAME
STREET ADDRESS
CITY, ST, ZIP

V
AIKEN, J.D., SR.
1400 CLEVELAND ST
GREENVILLE SC

12.4
NAME
STREET ADDRESS
CITY, ST, ZIP

T
SUITT, T.H.
1400 CLEVELAND ST
GREENVILLE SC

12.5
NAME
STREET ADDRESS
CITY, ST, ZIP

AS
CRONIN, J.W.
1400 CLEVELAND ST
GREENVILLE SC

12.6
NAME
STREET ADDRESS
CITY, ST, ZIP

V
WARREN, D.
1400 CLEVELAND ST
GREENVILLE SC

13.1
NAME
STREET ADDRESS
CITY, ST, ZIP

Chief Executive Officer ☒ Change ☐ Addnew

13.2
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addnew

13.3
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addnew

13.4
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addnew

13.5
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addnew

13.6
NAME
STREET ADDRESS
CITY, ST, ZIP

President ☒ Change ☐ Addnew

14. I hereby certify that the information supplied with this document is true, correct, and complete, and that the information stated in this document is true, correct, and complete. I further certify that the information indicated on this document is true, correct, and complete, and that my signature shall have the same legal effect as if made in the month that this certificate is filed for this corporation. In the event of further correspondence to complete this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12.1 of this document, I will be held responsible for any changes or corrections made with an addition.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

5/9/95

803 250 5211