

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

DOCUMENT # **849529** (3)

1. Corporation Name
R.L. BOOTH CONSTRUCTION COMPANY, INC.

SE MAY -1 AM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**1211 PALMETTO AVE
P.O. BOX 2399
WINTER PARK FL 32790**

Mailing Address
**1211 PALMETTO AVE
P.O. BOX 2399
WINTER PARK FL 32790**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. # etc.
22 City & State
23 Zip
24 County

2a. Mailing Address
25 Suite, Apt. # etc.
27 City & State
28 Zip
30 County

3. Date Incorporated or Qualified
06/25/1981

3a. Date of Last Report
10/06/1994

4. FEI Number
62-0817392

4a. 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

10. Name and Address of New Registered Agent

**BOWEN, JOHN W
2929 E. COMMERCIAL BLVD.
SUITE 402
FT. LAUDERDALE FL 33308**

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 607.0503 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

12. OFFICERS AND DIRECTORS

12.1 NAME
BOOTH, RICHARD L.
12.2 STREET ADDRESS
1211 PALMETTO AVE
12.3 CITY, ST. ZIP
WINTER PARK FL

12.4 NAME
BOOTH, ESTHER F.
12.5 STREET ADDRESS
1211 PALMETTO AVE
12.6 CITY, ST. ZIP
WINTER PARK FL

12.7 NAME
LEE, DONALD F.
12.8 STREET ADDRESS
1211 PALMETTO AVE.
12.9 CITY, ST. ZIP
WINTER PARK FL

12.10 NAME
BOOTH, ESTHER F.
12.11 STREET ADDRESS
1211 PALMETTO AVE
12.12 CITY, ST. ZIP
WINTER PARK FL

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST. ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST. ZIP

12.19 NAME
12.20 STREET ADDRESS
12.21 CITY, ST. ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP

13.5 NAME ☒ Change ☐ Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST. ZIP
13.9 NAME
13.10 STREET ADDRESS
13.11 CITY, ST. ZIP

13.12 NAME ☐ Change ☒ Addition
13.13 NAME
13.14 STREET ADDRESS
13.15 CITY, ST. ZIP

13.16 NAME ☐ Change ☐ Addition
13.17 NAME
13.18 STREET ADDRESS
13.19 CITY, ST. ZIP

13.20 NAME ☐ Change ☐ Addition
13.21 NAME
13.22 STREET ADDRESS
13.23 CITY, ST. ZIP

13.24 NAME ☐ Change ☐ Addition
13.25 NAME
13.26 STREET ADDRESS
13.27 CITY, ST. ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. I have verified that the information presented on this annual report, 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing (if changed) or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD L. BOOTH

4/25/95 (407) 428-9600