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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # **857664**

(7)

1. Corporation Name

MAYFAIR CONTRACTING, INC.

Principal Place of Business

**5 N. CLARENDON AVE.
P.O. BOX 446
AVONDALE ESTATES GA 30002-1151**

Mailing Address

**P.O. BOX 1032
MUNCIE IN 47308
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1983

3a. Date of Last Report

04/29/1994

4. FEI Number

58-1525615

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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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

(Signature typed or printed name of registered agent and the corporation)

(If FEI, Registered Agent signature required and recorded)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **GILBERT, JAN G.**
STREET ADDRESS **700 SOUTH COUNCIL**
CITY-ST-ZIP **MUNCIE IN**

TITLE **ST**
NAME **BEARD, K.E.**
STREET ADDRESS **700 S. COUNCIL ST.**
CITY-ST-ZIP **MUNCIE IN**

TITLE **P**
NAME **MAHANEY, KENNETH**
STREET ADDRESS **5 N. CLARENDON AVE.**
CITY-ST-ZIP **AVONDALE ESTATES GA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/D** ☒ Change ☐ Addition
1.2 NAME **Gilbert, Jan G.**
1.3 STREET ADDRESS **700 S. Council**
1.4 CITY-ST-ZIP **Muncie, IN**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **HINDS, DANNY**
4.3 STREET ADDRESS **700 S. COUNCIL ST.**
4.4 CITY-ST-ZIP **MUNCIE, IN**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **WEBSTER, DAVID**
5.3 STREET ADDRESS **1010 MAIN ST.**
5.4 CITY-ST-ZIP **ELKHART, IN**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Kokorelis, William A.**
6.3 STREET ADDRESS **700 S. Council**
6.4 CITY-ST-ZIP **Muncie, IN**

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 (37.0304), 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 of this filing, or on an attachment with an address.

SIGNATURE:

Karen E. Board

Karen E. Board Sec/Treas

5/1/95

(317) 284-4461

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number