

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 -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F50199

(1)

1. Corporation Name

RAYMAR CONSTRUCTION CO., INC.

Principal Place of Business

**12447 S.W. 144TH PLACE --
MIAMI FL 33176--
UG--**

Mailing Address

**P.O. BOX 1054
DUNEDIN FL 34697**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/19/1981

3a. Date of Last Report
07/05/1994

2. Principal Place of Business

21 12855 S.W. 136th Ave

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 101

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 MIAMI FLA

City & State

28 MIAMI FLA

Zip

24 FLA 33186

Country

Zip

29 FLA 33186

Country

30 FLA 33186

4. FEI Number

59-2138227

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

**BORGES, MAX E JR
3133 LAS OLAS DRIVE
DUNEDIN, FL
34698**

10. Name and Address of New Registered Agent

**81 Name MAX E. Borges JR
82 Street Address (P.O. Box Number is Not Acceptable) 14911 S.W. 147 Street
83
84 City MIAMI FL 85 Zip Code 33196**

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

Signature typed or printed name of registered agent and fee applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**TITLE VPD
NAME BORGES, MAX A. III
STREET ADDRESS 5931 S.W. 142 AVE., BLDG. 3, APT. 34
CITY - ST - ZIP MIAMI FL**

**TITLE PD
NAME BORGES, MAX E
STREET ADDRESS 3133 LAS OLAS DRIVE
CITY - ST - ZIP DUNEDIN, FL 00000**

**TITLE VP
NAME MARTINEZ, HENRY G.
STREET ADDRESS 173 OJIBWAY AVE.
CITY - ST - ZIP TAVERNIER FL**

**TITLE S
NAME KANS, BRENDA
STREET ADDRESS 2181 CHANTILLY LANE
CITY - ST - ZIP DUNEDIN, FL 00000**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP**

**21 TITLE President
22 NAME MAX E. Borges
23 STREET ADDRESS 14911 S.W. 147 ST.
24 CITY - ST - ZIP MIAMI FLA 33196**

**31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP**

**41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP**

**51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP**

**61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP**

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 110.07(3)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Max E. Borges JR 4-20-95 (305) 378 0066