

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F65833 (8)

1. Corporation Name

B & H INDUSTRIES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

Mailing Address

5845 CORPORATION CIR.
FORT MYERS FL 33905
US

5845 CORPORATION CIR
FORT MYERS FL 33905
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1982

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2180969

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. 189.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOOVIS, BRUCE A.
6743 HIGHLAND PINE CIR
FORT MYERS FL 33912

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: Type or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	HOOVIS, BRUCE A
STREET ADDRESS	6743 HIGHLAND PINE CIR
CITY- ST- ZIP	FT MYERS FL
TITLE	VPD
NAME	GIROUX, HENRY
STREET ADDRESS	13330 OAK HILL LOOP
CITY- ST- ZIP	FORT MYERS FL
TITLE	TD
NAME	BIEL, P.KATHLEEN
STREET ADDRESS	782 SUNSET VISTA
CITY- ST- ZIP	FT.MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	CEO	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	PRESIDENT	☒ 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	VICE PRESIDENT	☐ Change ☒ Addition
4.2 NAME	CAROL A. LOWE	
4.3 STREET ADDRESS	5768 SW 9TH COURT	
4.4 CITY- ST- ZIP	CAPE CORAL, FL 33914	
5.1 TITLE	SECRETARY- TREASURER	☐ Change ☒ Addition
5.2 NAME	GORDON S. LOWE	
5.3 STREET ADDRESS	5758 SW 9TH COURT	
5.4 CITY- ST- ZIP	CAPE CORAL, FL 33914	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 119.07(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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE A. HOOVIS

4-7-95 813-694-5400