

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000000627 (0)**

1. Corporation Name

REPUBLIC REALTY CONSTRUCTION CORPORATION



Principal Place of Business

**2550 GRAY FALLS
STE. 450
HOUSTON TX 77077**

Mailing Address

**2550 GRAY FALLS
STE. 450
HOUSTON TX 77077**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
01/25/1993

3a. Date of Last Report
03/21/1995

4. FET Number

76-0380573

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

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 their appointment

(Typed) Registered Agent's signature (typed when not signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

JOHNSON, JOHNNIE R

STREET ADDRESS

2550 GRAY FALLS, STE. 400

CITY - ST - ZIP

HOUSTON TX 77077

TITLE

SD

☐ DELETE

NAME

GOLDSTEIN, SHELDON I

STREET ADDRESS

2550 GRAY FALLS, STE. 400

CITY - ST - ZIP

HOUSTON TX 77077

TITLE

AS

☐ DELETE

NAME

COSTA, GAIL S

STREET ADDRESS

2550 GRAY FALLS, STE. 400

CITY - ST - ZIP

HOUSTON TX 77077

TITLE

D

☐ DELETE

NAME

PARKER, RICHARD E

STREET ADDRESS

2550 GRAY FALLS, STE. 400

CITY - ST - ZIP

HOUSTON TX 77077

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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:

Richard E. Parker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD E. PARKER

4-11-96

(713) 493-2900

CR2E034 (12/95)