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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000107 (2)

1. Corporation Name
FORREC CONSTRUCTION INC.



Principal Place of Business

7800 SOUTHLAND BLVD
STE 103
ORLANDO FL 32809
US

Mailing Address

7800 SOUTHLAND BLVD
STE 103
ORLANDO FL 32809-8511
US

2. Principal Place of Business

21 7616 SOUTHLAND BLVD
Suite, Apt. #, etc.

22 SUITE 112
City & State

23 ORLANDO, FL
Zip Country

24 32809 25 USA

2a. Mailing Address

26 7616 SOUTHLAND BLVD
Suite, Apt. #, etc.

27 SUITE 112
City & State

28 ORLANDO, FL
Zip Country

29 32809 30 USA

3. Date Incorporated or Qualified

01/07/1994

3a. Date of Last Report

04/04/1996

4. FEI Number

88-0292868

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

THORNTON, VANCE L
1025 WELLINGTON CT
OVIEDO FL 32765

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

Vance L. Thornton

(NOTE: Registered Agent signature required when reinstating)

1/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE CPT ☐ DELETE

NAME EVANS, BRUCE S
STREET ADDRESS 7800 SOUTHLAND BLVD, SUITE 103
CITY-ST-ZIP ORLANDO FL

TITLE VS ☐ DELETE

NAME SMITH, DAVID A.
STREET ADDRESS PO BOX 10039, KEITH ROAD
CITY-ST-ZIP BRACEBRIIDGE ON

TITLE M ☐ DELETE

NAME THORNTON, VANCE L
STREET ADDRESS 1025 WELLINGTON CT
CITY-ST-ZIP OVIEDO FL

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7616 SOUTHLAND BLVD SUITE 112
ORLANDO, FL 32809

8000002067738
-01/24/97--01027--023
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Vance L. Thornton

Date

Daytime Phone #

01/06/97

CR2E034 (9/96)

1/24/97

1/10/97 407.438.2030