

**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 # F95000003527 (7)**

1. Corporation Name

**APH CONSTRUCTION, INC.**



Principal Place of Business

**3050 POST OAK BLVD., STE. 1160  
HOUSTON TX 77056**

Mailing Address

**3050 POST OAK BLVD., STE. 1160  
HOUSTON TX 77056**

3. Date Incorporated or Qualified

**07/21/1995**

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

**21 100 Congress Ave.**

**26 100 Congress Ave.**

4. FEI Number

**76-0461580**

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 Suite 1010**

**27 Suite 1010**

5. Certificate of Status Desired

☒ **\$8.75 Additional  
Fee Required**

City & State

City & State

**23 Austin, TX**

**28 Austin, TX**

6. Election Campaign Financing  
Trust Fund Contribution

☐ **\$5.00 May Be  
Added to Fees**

Zip

Country

Zip

Country

**24 78701**

**25**

**29 78701**

**30**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 N. ORLANDO AVE., STE. 1100  
ORLANDO FL 32801**

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) (Typed or Printed Name of Registered Agent)

Signature (Typed or Printed Name of Registered Agent) (Typed or Printed Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **DP**  
STREET ADDRESS **PARR, MICHAEL D**  
CITY-STATE-ZIP **3050 POST OAK BLVD., STE. 1160  
HOUSTON TX 77056**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **100 Congress Ave., Suite 1010**  
1.4 CITY-STATE-ZIP **Austin, TX 78701**

TITLE ☐ DELETE  
NAME **DST**  
STREET ADDRESS **BOBINCHUCK, ROBERT M**  
CITY-STATE-ZIP **3050 POST OAK BLVD., STE. 1160  
HOUSTON TX 77056**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **100 Congress Ave., Suite 1010**  
2.4 CITY-STATE-ZIP **Austin, TX 78701**

TITLE ☐ DELETE  
NAME **DV**  
STREET ADDRESS **PALMER, CHARLES B**  
CITY-STATE-ZIP **3050 POST OAK BLVD., STE. 1160  
HOUSTON TX 77056**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **100 Congress Ave., Suite 1010**  
3.4 CITY-STATE-ZIP **Austin, TX 78701**

TITLE ☐ DELETE  
NAME **AS**  
STREET ADDRESS **JONES, CONSTANCE**  
CITY-STATE-ZIP **950 N. ORLANDO AVE., STE. 320  
WINTER PARK FL 32789**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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)(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 or person 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:

*Constance A. Jones*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Constance A. Jones

Asst. Corp. Sec. 4/02/96 407-628-4544

DATE

Telephone #

CR2E034 (12/95)