

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000004346 (1)**

1. Corporation Name

GTW CONSTRUCTION, INC.



Principal Place of Business

**8113 RIDGEPOINT DR., STE 200
IRVING TX 75063**

Mailing Address

**8113 RIDGEPOINT DR., STE 200
IRVING TX 75063**

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

**HOLLAND, JOHN
338 S. LANDVALE
DAYTONA BEACH FL 32114-3908**

3. Date Incorporated or Qualified

09/07/1995

3a. Date of Last Report

4. FEI Number

75-2315158

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: **CAROL Singhofen**
82 Street Address (P.O. Box Number is Not Acceptable):
2003 Bentwood Drive
83
84 City: **Winter Park** FL 85 Zip Code: **32792**

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(6), 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, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(5), Florida Statutes.

SIGNATURE

Carol Singhofen Carol Singhofen - Elec Contractor 5/1/1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	PCD MAJERUS, CLEM N	4012 SHADOW DR.	FORT WORTH TX	
	VD RIBBE, BARRY C	4004 MADISON DR.	PLANO TX	
	STD MAJERUS, RONALD N	408 MORNING STAR	KELLER TX	
	VD THRIFT, STEPHEN A	8009 ALDERWOOD PLACE	PLANO TX	
	V CHANEY, RAY H	13221 FALL MANOR	DALLAS TX	☒
	V CARRUTHERS, MICHAEL D	1600 BIRCHMONT	KELLER TX	☒

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	☐ Change ☐ Addition
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	☐ Change ☐ Addition
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	☐ Change ☐ Addition
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP	☐ Change ☐ Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition
25. TITLE	26. NAME	27. STREET ADDRESS	28. CITY - ST - ZIP	☐ Change ☐ Addition
29. TITLE	30. NAME	31. STREET ADDRESS	32. CITY - ST - ZIP	☐ 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:

Stephen Thrift Stephen Thrift 5/3/96 214-556-2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)