

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005984 (8)

1. Corporation Name

NGI CONSTRUCTION, INC.



Principal Place of Business

7411 NAPA-VALLEJO HWY
NAPA CA 94558

Mailing Address

PO BOX 4050
NAPA CA 94558

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/08/1995

3a. Date of Last Report

4. FEI Number

94-1395180

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said 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 of person submitting this statement (Typed name of officer or director)

Date of Signature (Date of filing is required to be on or after May 1, 1997)

Date of Signature (Date of filing is required to be on or after May 1, 1997)

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	FEDRICK, RONALD M	
STREET ADDRESS	7411 NAPA-VALLEJO HWY	
CITY-STATE-ZIP	NAPA CA 94558	
TITLE	VCV	☐ DELETE
NAME	MOORE, RONALD R	
STREET ADDRESS	7411 NAPA-VALLEJO HWY	
CITY-STATE-ZIP	NAPA CA 94558	
TITLE	D	☐ DELETE
NAME	SCHWARTZ, WALTER H.G.	
STREET ADDRESS	7411 NAPA-VALLEJO HWY	
CITY-STATE-ZIP	NAPA CA 94558	
TITLE	VSD	☐ DELETE
NAME	BIONDA, CAROLE L	
STREET ADDRESS	7411 NAPA-VALLEJO HWY	
CITY-STATE-ZIP	NAPA CA 94558	
TITLE	T	☐ DELETE
NAME	LEWEY, ELBERT C	
STREET ADDRESS	7411 NAPA-VALLEJO HWY	
CITY-STATE-ZIP	NAPA CA 94558	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	☐ Change ☐ Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
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 furnished 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 and statements contained in this report are 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, and that I am the registered agent 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 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROLE L. BIONDA, VSD

03/21/96

CR2E034 (12/95)