FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G11452** **(1)**

1. Corporation Name
G.H. JOHNSON CONSTRUCTION CO.

Principal Place of Business	Mailing Address
5300 W CYPRESS STREET, SUITE 261 TAMPA FL 33607	5300 W CYPRESS STREET, SUITE 261 TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
12/02/1982	03/29/1994

21 2. Principal Place of Business	26 2a. Mailing Address	4. FEI Number 59-2242771	☐ Applied For ☐ Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☒	$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 Zip / 25 County	29 Zip / 30 County	8. This corporation has taxable income as defined by s. 220.03(1), Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
YAZDANI, REZA 5300 W. CYPRESS ST., SUITE 261 TAMPA FL 33607	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 (Typed or Printed Name of Registered Agent and Title if Applicable) (NOTE: Registered Agent Signature Required for Agent Designation) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	11 TITLE	☐ Change ☐ Addition
NAME	RIDDLE, KAREN	12 NAME	
STREET ADDRESS	2108 ALDER WAY	13 STREET ADDRESS	
CITY, ST, ZIP	BRANDON FL	14 CITY, ST, ZIP	
TITLE	P	21 TITLE	☐ Change ☐ Addition
NAME	YAZDANI, REZA	22 NAME	
STREET ADDRESS	7150 SUNSET PT. WY #701E	23 STREET ADDRESS	
CITY, ST, ZIP	ST. PETERSBURG BEACH FL	24 CITY, ST, ZIP	
TITLE	EVP	31 TITLE	☐ Change ☐ Addition
NAME	LOPER, DAVID J.	32 NAME	
STREET ADDRESS	14110 KENSINGTON OAK PLACE	33 STREET ADDRESS	
CITY, ST, ZIP	LARGO FL	34 CITY, ST, ZIP	
TITLE	VP	41 TITLE	☐ Change ☐ Addition
NAME	BRINKLEY, THOMAS A.	42 NAME	
STREET ADDRESS	2510 BORDEAUX WAY	43 STREET ADDRESS	
CITY, ST, ZIP	LUTZ FL	44 CITY, ST, ZIP	
TITLE	AS	51 TITLE	☐ Change ☐ Addition
NAME	LIVESAY, FAITH D.	52 NAME	
STREET ADDRESS	8441 TOBAY ROAD	53 STREET ADDRESS	
CITY, ST, ZIP	ST. PETERSURG FL	54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, 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)(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: REZA YAZDANI 5/1/95 813-289-5505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0292700 CP