

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G11452** (1)

1. Corporation Name

G.H. JOHNSON CONSTRUCTION CO.



Principal Place of Business

**5300 W CYPRESS STREET, SUITE 261
TAMPA FL 33607**

Mailing Address

**5300 W CYPRESS STREET, SUITE 261
TAMPA FL 33607**

3. Date Incorporated or Qualified
12/02/1982

3a. Date of Last Report
05/01/1995

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2242771

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

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

Signature typed or printed name of registered agent and date of appointment

Printed Registered Agent Signature Required When Reporting

DATE

12. OFFICERS AND DIRECTORS

TITLE **ST** ☐ DELETE
NAME **RIDDLE, KAREN**
STREET ADDRESS **2108 ALDER WAY**
CITY-ST-ZIP **BRANDON FL**

TITLE **P** ☐ DELETE
NAME **YAZDANI, REZA**
STREET ADDRESS **7150 SUNSET PT. WY #701E**
CITY-ST-ZIP **ST. PETERSBURG BEACH FL**

TITLE **EVP** ☒ DELETE
NAME **LOPER, DAVID J.**
STREET ADDRESS **14110 KENSINGTON OAK PLACE**
CITY-ST-ZIP **LARGO FL**

TITLE **VP** ☐ DELETE
NAME **BRINKLEY, THOMAS A.**
STREET ADDRESS **2510 BORDEAUX WAY**
CITY-ST-ZIP **LUTZ FL**

TITLE **AS** ☒ DELETE
NAME **LIVESAY, FAITH D.**
STREET ADDRESS **8441 TOBAY ROAD**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **EVP** ☒ Change ☒ Addition
1.2 NAME **Harb, Beshara I.**
1.3 STREET ADDRESS **9706 Port Colony Way**
1.4 CITY-ST-ZIP **Tampa, FL 33615**

2.1 TITLE **AS** ☐ Change ☒ Addition
2.2 NAME **Melanie Davis**
2.3 STREET ADDRESS **8810 Crosswood Court**
2.4 CITY-ST-ZIP **Riverview, FL 33569**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-17-96

(813) 289-5505

CR2E034 (12/95)