

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 # **G13678** (9)

1. Corporation Name

AIKEN CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

**2511 PARK STREET
1234 N. NORMANDY WAY
LAKE WORTH FL 33460
US**

**POST OFFICE BOX 30116
PALM BEACH GARDENS FL 33420
US**

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

12/10/1982

3a. Date of Last Report

01/24/1995

4. FEI Number

59-2241465

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

AIKEN, WILLIAM F

**6234 WINDING LAKE DR
JUPITER FL 33458**

**107 Cruiser Road North
North Palm Beach, FL 33408**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

107 Cruiser Road, North

83

84 City

North Palm Beach

FL

85 Zip Code

33408

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 607.0605, Florida Statutes.

SIGNATURE

William F. Aiken
Signature, typed or printed name of registered agent and title if applicable

William F. Aiken - President

3/12/96

(NOTE: Registered Agent Signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	VSD	☐ DELETE
NAME	AIKEN, SANDRA J	
STREET ADDRESS	6234 WINDING LAKE DR	
CITY-ST-ZIP	107 Cruiser Rd. North JUPITER FL North Palm Beach, FL 33408	
TITLE	PTD	☐ DELETE
NAME	AIKEN, WILLIAM F	
STREET ADDRESS	6234 WINDING LAKE DR	
CITY-ST-ZIP	107 Cruiser Road, North JUPITER FL North Palm Beach, FL 33408	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VSD	☒ Change ☐ Addition
1.2 NAME	Sandra J. Aiken	
1.3 STREET ADDRESS	107 Cruiser Road, North	
1.4 CITY-ST-ZIP	North Palm Beach, FL 33408	
2.1 TITLE	PTD	☒ Change ☐ Addition
2.2 NAME	William F. Aiken	
2.3 STREET ADDRESS	107 Cruiser Road North	
2.4 CITY-ST-ZIP	North Palm Beach, FL 33408	
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 a 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:

William F. Aiken
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William F. Aiken

3/12/96 (405) 691-0617

CR2E034 (12/95)