

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G35989

(4)

1. Corporation Name

MARK STEVEN CONSTRUCTION, INC.

Principal Place of Business

5195 PALM DR
MELBOURNE BCH FL 32951

Mailing Address

5195 PALM DR
MELBOURNE BCH FL 32951

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1983

3a. Date of Last Report

04/29/1994

4. FEI Number

59-2292985

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. The corporation has been, for purposes of Chapter 6, 100.002
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. City & State

24. City & State

2a. Mailing Address

26. State Apt # etc

27. City & State

28. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

MIHLEBACH, MARK STEVEN
5195 PALM DR
MELBOURNE BCH FL 32951

10. Name and Address of New Registered Agent

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 607.0102 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 of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY & STATE
TS
MIHLEBACH, LIANE
5195 PALM DR.
MELBOURNE BCH FL

TITLE
NAME
STREET ADDRESS
CITY & STATE
DP
MIHLEBACH, MARK
5195 PALM DR
MELBOURNE BCH FL

TITLE
NAME
STREET ADDRESS
CITY & STATE

TITLE
NAME
STREET ADDRESS
CITY & STATE

TITLE
NAME
STREET ADDRESS
CITY & STATE

TITLE
NAME
STREET ADDRESS
CITY & STATE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY & STATE

2.1 NAME ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY & STATE

3.1 NAME ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY & STATE

4.1 NAME ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY & STATE

5.1 NAME ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY & STATE

6.1 NAME ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), 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 prepare 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:

Mark S. Mihlebach
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARK S. MIHLEBACH

4/17/95

407 703 7000
(Tallahassee)