

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 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G87450 (4)

1. Corporation Name

VALIANT CONSTRUCTION CORPORATION

Principal Place of Business

% CAREY T. BARRETT
4690 SW 100TH AVENUE
MIRAMAR FL 33025

Mailing Address

4690 SW 83RD TERRACE
DAVIE FL 33328
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/10/1984

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2369660

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

2. Principal Place of Business

21 4690 SW 83 TERR

Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 DAVIE, FL

24 Zip

25 USA

27 City & State

28

29 Zip

30

Country

Country

9. Name and Address of Current Registered Agent

BARRETT, CAREY T.
4690 SW 83 TERRACE
DAVIE FL 33328

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 607.0502 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 the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BARRETT, CAREY
STREET ADDRESS 2950 SW 137TH TERRACE
CITY - ST - ZIP DAVIE FL

TITLE ~~V~~
NAME ~~BARRETT, MYRA~~
STREET ADDRESS ~~2950 SW 137 TERRACE~~
CITY - ST - ZIP ~~DAVIE FL~~

TITLE V
NAME JONES, GARY
STREET ADDRESS 2631 109 AVE.
CITY - ST - ZIP DAVIE FL

TITLE ST
NAME JONES, LINDA
STREET ADDRESS 2631 SW 109 AVE.
CITY - ST - ZIP DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - 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 - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME NO LONGER AN OFFICER
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 110.07(3)(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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

Carey T. Barrett - CAREY T. BARRETT, PRES. 4-27-95
(305) 434-8381