

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

95 MAR 13 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # H53179 (8)**

1. Corporation Name

J W R CONSTRUCTION SERVICES, INC.

Principal Place of Business

441 NE 4TH AVE
STE 5
FT. LAUD. FL 33301
US

Mailing Address

441 NE 4TH AVE
STE 5
FT. LAUDERDALE FL 33301
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1985

3a. Date of Last Report

05/26/1994

4. FEI Number

59-2526115

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21 1311 Newport Center

Suite, Apt. #, etc.

22 Drive West

City & State

23 Deerfield Beach, Fl

Zip

24 33442-7734

Country

25 Broward

2a. Mailing Address

26 1311 Newport Center

Suite, Apt. #, etc.

27 Drive West

City & State

28 Deerfield Beach, Fl

Zip

29 33442-7734

Country

30 Broward

9. Name and Address of Current Registered Agent

GREGORY, JIMMIE
5340 NORTH FEDERAL HWY
STE 102A
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

William J. Gallo

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

1311 Newport Center Drive West

83

84 City

Deerfield Beach

FL

85 Zip Code

33442

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 William J. Gallo

March 10, 1995

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

Signature of Registered Agent (Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DUBOIS, JERRY
STREET ADDRESS 1004 SE 11TH AVE
CITY-ST-ZIP DEERFIELD BCH FLTITLE S
NAME SCHMER, CAROL D.
STREET ADDRESS 14051 LANGLEY PL
CITY-ST-ZIP DAVIE FLTITLE VP
NAME GALLO, WILLIAM J.
STREET ADDRESS 1453 S.E. 13TH STREET
CITY-ST-ZIP DEERFIELD BCH. FLTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
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

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 118.07(3)(d), 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 recorder 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 affidavit.

SIGNATURE: William J. Gallo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 10, 1995 305-480-2800

Date

Telephone #