

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H72545** (7)
1. Corporation Name
JOHN RANDALL CONSTRUCTION COMPANY

Principal Place of Business:

Mailing Address:

% JOHN R. MINER
28 OCEAN DRIVE
JUPITER FL 33469

% JOHN R. MINER
28 OCEAN DRIVE
JUPITER FL 33469

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

08/22/1985

04/08/1994

4. FEI Number

Applied For

59-2589457

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

7. This corporation has liability for advertising fees under ☐ 192.022,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

25. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MINER, JOHN R.
28 OCEAN DRIVE
JUPITER FL 33469

81. Name

82. Street Address if P.O. Box Number is Not Acceptable

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 192.022 and 192.023, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 192.023, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14a.

PTD
MINER, JOHN R.
28 OCEAN DRIVE
JUPITER FL

15a.

16a.

17a. STREET ADDRESS

18a. CITY, ST, ZIP

14b.

VSD
MINER, DIANA M.
28 OCEAN DRIVE
JUPITER FL

15b.

16b.

17b. STREET ADDRESS

18b. CITY, ST, ZIP

14c.

NAME
STREET ADDRESS
CITY, ST, ZIP

15c.

16c.

17c. STREET ADDRESS

18c. CITY, ST, ZIP

14d.

NAME
STREET ADDRESS
CITY, ST, ZIP

15d.

16d.

17d. STREET ADDRESS

18d. CITY, ST, ZIP

14e.

NAME
STREET ADDRESS
CITY, ST, ZIP

15e.

16e.

17e. STREET ADDRESS

18e. CITY, ST, ZIP

14f.

NAME
STREET ADDRESS
CITY, ST, ZIP

15f.

16f.

17f. STREET ADDRESS

18f. CITY, ST, ZIP

14g.

NAME
STREET ADDRESS
CITY, ST, ZIP

15g.

16g.

17g. STREET ADDRESS

18g. CITY, ST, ZIP

SIGNATURE:

John R. Miner P.T.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

407-796-5951