

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # H81291 (7)

1. Corporation Name

PROFUNDO CONSTRUCTION CORP.

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
3939 CHEVAL BLVD LUTZ FL 33549	3939 CHEVAL BLVD LUTZ FL 33549

2. Principal Place of Business	26. Mailing Address
21 State, Apt. #, etc.	26 State, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified	3a. Date of Last Report
10/17/1985	05/01/1994
4. FEI Number	Applies For
59-2617607	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☒ Yes	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐ Yes	
8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes	☒ No

9. Name and Address of Current Registered Agent	
RICH, JOSEPH, F 3939 CHEVAL BLVD LUTZ FL 33549	

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 807, 808, and 809, Florida Statutes, the above named corporation hereby 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 further willing and accept the liabilities of Sections 807, 808, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	ADDRESS	NAME	ADDRESS
P STACKPOOLE, JAMES M. 3939 CHEVAL BLVD LUTZ FL			
VST ARHCERD, FREDERIC M. JR 3939 CHEVAL BLVD LUTZ FL			
D SIGALL, MICHAEL 3939 CHEVAL BLVD LUTZ FL			
D LILJEQUIST, RUNE 3939 CHEVAL BLVD LUTZ FL			
D SJORBERG, OLOF 3939 CHEVAL BLVD LUTZ FL		D ENGWALL, JENS 3939 CHEVAL BLVD LUTZ, FL	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(9)(a), Florida Statutes. Further, I certify that the information was prepared on the 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 capable and eligible for office, registered in the records of the Division of Corporations, and that my name appears in Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FREDERIC M. ARCHERD, JR. V/S/T

3/20/95

813 948-4000