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 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H82524** **(0)**

1. Corporation Name

GEORGE RIES CONSTRUCTION, INC.

Principal Place of Business

12458 71ST PL. NORTH
WEST PALM BEACH FL 33412
US

Mailing Address

12458 71ST PL. NORTH
WEST PALM BEACH FL 33412
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/25/1985**

3a. Date of Last Report: **07/29/1994**

2. Principal Place of Business
21: 12175 87th St. N.
22: Suite Apt. # etc.
23: City & State: West Palm Beach FL
24: Zip: 33412
25: County: USA

2a. Mailing Address
26: 12175 87th St. N.
27: Suite Apt. # etc.
28: City & State: West Palm Beach FL
29: Zip: 33412
30: County: USA

4. FEI Number: **NOT APPLICABLE** ☒ Not Applicable ☐ Applied For

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RIES, GEORGE E.
12458 71ST PLACE NORTH
WEST PALM BEACH FL 33412

10. Name and Address of New Registered Agent

81 Name: George E. Ries
82 Street Address (P.O. Box Number is Not Acceptable): 12175 87th St N
83:
84 City: West Palm Beach **FL** 85 Zip Code: 33412

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: George E. Ries President George E. Ries 5/4/95
(Signature of Registered Agent - Typed or Printed Name of Registered Agent) (Title) (Typed or Printed Name of Person Signing) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
01 TITLE	PTDS	01 TITLE	PTDS ☒ Change ☐ Addition
02 NAME	RIES, GEORGE E.	02 NAME	Ries, George E.
03 STREET ADDRESS	12458 71ST PLACE NORTH	03 STREET ADDRESS	12175 87th St. N.
04 CITY ST ZIP	WEST PALM BEACH FL	04 CITY ST ZIP	West Palm Beach FL 33412
05 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		05 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
06 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		06 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
07 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		07 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
08 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		08 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
09 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		09 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
10 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		10 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition

14. To the best of my knowledge, the information supplied with the filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an (*) Change.

SIGNATURE: George E. Ries President 5/4/95 407-711-1055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Title) (Date) (Telephone Number)

0201M2 CP