

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # J09174 (0)

1. Corporation Name
GHJ CONSTRUCTION INC.



Principal Place of Business

P O BOX 621055
4096 E. DANBY CT.
ORIEDO FL 32762
US

Mailing Address

P O BOX 621055
4096 E. DANBY CT.
WINTER SPRINGS FL 32708-4032
US

2. Principal Place of Business

21 760 Valley Stream Dr.

Suite, Apt. #, etc.

22

City & State

23 Geneva, FL

Zip

Country

24 32732

25

2a. Mailing Address

26 P.O. Box 621055

Suite, Apt. #, etc.

27

City & State

28 Oriedo, FL

Zip

Country

29 32762

30

9. Name and Address of Current Registered Agent

HODGES, GARRY H.
4096 E. DANBY CT.
WINTER SPRINGS FL 32708

3. Date Incorporated or Qualified

04/14/1986

3a. Date of Last Report

03/06/1996

4. FEI Number

59-2661782

Applied For

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DV
NAME
HODGES, GARRY H.
STREET ADDRESS
396 W BROADWAY ST
CITY-ST-ZIP
ORIEDO FL

☐ DELETE

TITLE

DP
NAME
HODGES, JUDY
STREET ADDRESS
396 W BROADWAY ST
CITY-ST-ZIP
ORIEDO FL

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DV
NAME
Hodges, Garry H.
STREET ADDRESS
760 Valley Stream Drive
CITY-ST-ZIP
Geneva, FL 32732

☒ Change ☐ Addition

2.1 TITLE

DP
NAME
Hodges, Judy
STREET ADDRESS
760 Valley Stream Drive
CITY-ST-ZIP
Geneva, FL 32732

☒ Change ☐ Addition

3.1 TITLE

NAME

☐ Change ☐ Addition

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 addition with an address.

SIGNATURE

4/29/97 407-240-6444

CR2E034 (9/96)