

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # JO9799 (4)

1. Corporation Name

DEVELOPERS CONSTRUCTION CORPORATION

Principal Place of Business

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

Mailing Address

10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

3. Date Incorporated or Qualified

04/17/1986

3a. Date of Last Report

04/04/95

2. Principal Place of Business

2a. Mailing Address

21 10323 SOUTHERN BLVD.

26 10323 SOUTHERN BLVD.

4. FEI Number

59-2686152

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

22 Suite, Apt #, etc.

27 Suite, Apt #, etc.

23 City & State

ROYAL PALM BEACH, FL

28 City & State

ROYAL PALM BEACH, FL

24 Zip

33411

25 Country

USA

29 Zip

33411

30 Country

USA

9. Name and Address of Current Registered Agent

ABLE, DIANE L.
10397 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

10. Name and Address of New Registered Agent

81 Name

PATRICIA BALCH

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

10323 SOUTHERN BOULEVARD

83

84 City

ROYAL PALM BEACH

FL

85 Zip Code

33411

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

Patricia Balch

Patricia Balch

4/25/96

DATE

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

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME MILLER, ROBERT L.
STREET ADDRESS 10397 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH FL 33411

TITLE V ☐ DELETE
NAME AUSTIN, CHRISTOPHER
STREET ADDRESS 10397 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE ST ☒ DELETE
NAME ABLE, DIANE
STREET ADDRESS 10395 SOUTHERN BLVD.
CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME ST
33 STREET ADDRESS BALCH, PATRICIA
34 CITY-ST-ZIP 10323 SOUTHERN BOULEVARD
ROYAL PALM BEACH, FL 33411

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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 address.

SIGNATURE

Patricia Balch

Patricia Balch

4/25/96

(407) 790-1414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)