

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**

95 MAY -1 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J57250

(9)

1. Corporation Name

R.S. SMITH BUILDERS, INC.

Principal Place of Business

**3219 COCOPLUM CIRCLE
COCONUT CREEK FL 33063
US**

Mailing Address

**3219 COCOPLUM CIRCLE
COCONUT CREEK FL 33063
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1987

3a. Date of Last Report

08/18/1994

4. FEI Number

59-2762221

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 (32),
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1500 UNIVERSITY DR

Suite, Apt. #, etc.

22 SUITE 208

City & State

23 CORAL SPRINGS

Zip

24 33071

Country

25 BROWARD

2a. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

City & State

Zip

Country

Country

9. Name and Address of Current Registered Agent

**SMITH, RON S.
3219 COCOPLUM CIRCLE
COCONUT CREEK FL 33063**

10. Name and Address of New Registered Agent

81 Name

82 JON J. BOLLIER

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

1500 UNIVERSITY DR

84 City

CORAL SPRINGS

FL

85 Zip Code

33071

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

Jon J. Bollier

(NOTE: Registered Agent signature required when reinstating)

4/25/95

12. OFFICERS AND DIRECTORS

**TITLE PSD
NAME SMITH, RON S.
STREET ADDRESS 3219 COCOPLUM CIR.
CITY - ST - ZIP COCONUT CREEK FL**

**TITLE VTD
NAME BOLLIER, JON J.
STREET ADDRESS 8533 NORTHWEST 11TH ST
CITY - ST - ZIP CORAL SPRINGS FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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:

Jon J. Bollier

4/25/95

305-340-7793