

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 JUL -5 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # J69706 (6)**

1. Corporation Name

**C. FRANKLIN CONSTRUCTION, INC.**

Principal Place of Business

**11853 47TH ROAD NORTH  
ROYAL PALM BEACH FL 33411**

Mailing Address

**11853 47TH ROAD NORTH  
ROYAL PALM BEACH FL 33411**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**04/27/1987**

3a. Date of Last Report  
**09/26/1994**

2. Principal Place of Business

**21** State, Apt. #, etc.

2a. Mailing Address

**26** State, Apt. #, etc.

4. FEI Number  
**59-2621244**

Applied For  
Not Applicable

**22** City & State

**27** City & State

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

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

**23** Country

**28** Country

8. This corporation has liability for enterprise tax under s. 103 (1)(7)  
Florida Statutes ☐ Yes ☒ No

**24** Country

**29** Country

**30** Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FRANKLIN, CHARLES  
11853 47TH ROAD NORTH  
ROYAL PALM BEACH FL 33411**

**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 of Agent or printed name of registered agent and the 4 words, etc.)

(Signature of Registered Agent or printed name of registered agent)

GAT

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS (If any, list name, title, and address.)

**1** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**PD  
FRANKLIN, CHARLES  
11853 4TH ROAD NORTH  
ROYAL PALM BEACH FL**

**11** TITLE  
**12 NAME**  
**13 STREET ADDRESS**  
**14 CITY, ST, ZIP**

☐ Change ☐ Addition

**2** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**21** TITLE  
**22 NAME**  
**23 STREET ADDRESS**  
**24 CITY, ST, ZIP**

☐ Change ☐ Addition

**3** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**31** TITLE  
**32 NAME**  
**33 STREET ADDRESS**  
**34 CITY, ST, ZIP**

☐ Change ☐ Addition

**4** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**41** TITLE  
**42 NAME**  
**43 STREET ADDRESS**  
**44 CITY, ST, ZIP**

☐ Change ☐ Addition

**5** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**51** TITLE  
**52 NAME**  
**53 STREET ADDRESS**  
**54 CITY, ST, ZIP**

☐ Change ☐ Addition

**6** TITLE  
**NAME**  
**STREET ADDRESS**  
**CITY, ST, ZIP**

**61** TITLE  
**62 NAME**  
**63 STREET ADDRESS**  
**64 CITY, ST, ZIP**

☐ Change ☐ Addition

14. I do hereby certify that the information furnished with this report is true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information submitted on this annual report or biennial 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 prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if required, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PD

6/30/95 (47) 795-5098