

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J74789

(5)

1. Corporation Name

F.H. WILLEY CONSTRUCTION, INC.

Principal Place of Business

4062 BELAIR LANE
SUITE 5
NAPLES FL 33940

Mailing Address

4062 BELAIR LANE
SUITE 5
NAPLES FL 33940



2. Principal Place of Business

21 4062 Belair Lane

Suite, Apt. #, etc.

22 #10

City & State

23 Naples, FL

Zip

24 33940

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

05/26/1987

3a. Date of Last Report

03/30/1995

4. FET Number

35-0269114

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

9. Name and Address of Current Registered Agent

WILLEY, FRANK H.
4062 BELAIR LANE
SUITE 5
NAPLES FL 33940

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 607.1505, 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. Thereby, 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 the person signing this statement

Signature typed or printed name of the person signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP

PST
WILLEY, FRANK H.
4062 BELAIR LANE #5
NAPLES FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

D
WILLEY, FRANK H.
4062 BELAIR LANE #5
NAPLES FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY, ST, ZIP

V
WILLEY, STEVEN F.
4062 BELAIR LANE #5
NAPLES FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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TITLE NAME STREET ADDRESS CITY, ST, ZIP

SIGNATURE: Frank H. Willey Frank H. Willey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (941) 649-1931

CR2E034 (12/95)