

4-10-95 B-3211 NC
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995.**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 10 PM 2:24

DOCUMENT # J88087 (8)

1. Corporation Name

TALLON/BICZEK CONSTRUCTION, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1987

3a. Date of Last Report

04/26/1994

4. FEI Number

59-2047132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

Principal Place of Business

% DAVID H. SIMMONS
120 S ORANGE AVE.
ORLANDO FL 32801-3204

Mailing Address

% DAVID H. SIMMONS
120 S ORANGE AVE.
ORLANDO FL 32801-3204

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SIMMONS, DAVID H.
120 SOUTH ORANGE AVE.
ORLANDO FL 32802

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
TALLON, LARRY
401 W. MAIN ST
WINDERMERE FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VST
BICZEK, JAMES F.
7600 DR PHILLIPS BLVD #2
ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BICZEK, JAMES F.
7600 DR PHILLIPS BLVD #2
ORLANDO FL

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

J. Biczek
J. BICZEK, JAMES F. BICZEK, V.P.

1-20-95 407/876-7730

288087

**Annual Meeting of Stockholder and Directors of
TALLON/BICZEK CONSTRUCTION, INC.**

The annual meeting of the Stockholders and Directors of TALLON/BICZEK CONSTRUCTION, INC., was held on March 23, 1995, at the corporate offices.

Upon motion duly made and unanimously carried, the following resolution was adopted:

RESOLVED: That all lawful acts of the corporation, its officers, and directors from the date of the last annual meeting be and the same are hereby authorized, ratified, and confirmed.

The following directors were elected by the Stockholders to serve until the next annual meeting or until their successors are duly elected or qualified:

Larry Tallon
James F. Biczek

The following Officers were elected by the Directors to serve until the next annual meeting or until their successors have been duly elected or qualified:

President: Larry Tallon
Secretary/Treasurer: James F. Biczek

There being no further business to come before the Stockholders and Directors, the meeting was duly adjourned.

By subscribing to these minutes, the undersigned Stockholders and Directors do hereby waive notice of the time, place, and purpose of this meeting, adopt in full the above and foregoing Minutes, and consent to the joint meeting of the Stockholder and Directors.



Larry Tallon



James F. Biczek

588087

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Larry Tallon



James F. Biczek