

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 # K56942 (1)

1. Corporation Name

DICK ROSECRANS CONSTRUCTION, INC.

Principal Place of Business

310 CANAL STREET
NEW SMYRNA BEACH FL 32168

Mailing Address

310 CANAL STREET
NEW SMYRNA BEACH FL 32168



2. Principal Place of Business

2a. Mailing Address

21 43744 GRACIE DRIVE

26 43744 GRACIE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 PAISLEY, FLORIDA

28 PAISLEY, FLORIDA

Zip Country

Zip Country

24 32767 25 USA

29 32767 30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/10/1989

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2924954

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

ROSECRANS, RICHARD
310 CANAL STREET
NEW SMYRNA BEACH FL 32069

10. Name and Address of New Registered Agent

81 Name

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

83 43744 GRACIE DRIVE

84 City

PAISLEY

FL

85 Zip Code

32767

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	ROSECRANS, RICHARD	310 CANAL ST.	NEW SMYRNA BEACH FL
D	ROSECRANS, ANNABELLE M.	310 CANAL ST.	NEW SMYRNA BEACH FL
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			
<input type="checkbox"/> DELETE			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	ROSECRANS, RICHARD	43744 GRACIE DRIVE	PAISLEY, FL 43744
D	ROSECRANS, ANNABELLE M.	43744 GRACIE DRIVE	PAISLEY, FL 43744
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Change <input type="checkbox"/> 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 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: RICHARD ROSECRANS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(352) 669-8826

CP2E034 (12/95)