

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 4:10

DOCUMENT # **K69934** (3)

1. Corporation Name

PERMENTER CONSTRUCTION COMPANY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
% WILLIAM D. PERMENTER
RT 5 BOX 120-C
DEFUNIAK SPRINGS FL 32433

3. Date Incorporated or Qualified **02/15/1989** 3a. Date of Last Report **03/08/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 **117 Paradise Is. Dr.** 27 **117 Paradise Island Dr.**

City & State City & State

23 **DeFuniak Springs, FL** 28 **DeFuniak Springs, FL**

Zip Country Zip Country

24 **32433** 25 **32433** 29 **32433** 30 **32433**

4. FEI Number **59-2938856** 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

9. Name and Address of Current Registered Agent

PERMENTER, WILLIAM D.
RT 5 BOX 120-C
DEFUNIAK SPRINGS FL 32433

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 on printed name of registered agent and then 2 approvals)

(Signature typed on printed name of registered agent and then 2 approvals)

(Signature typed on printed name of registered agent and then 2 approvals)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **PERMENTER, WILLIAM D.**
STREET ADDRESS **RT 5 BOX 120-C**
CITY, ST, ZIP **DEFUNIAK SPRGS FL**

TITLE **D**
NAME **PERMENTER, ELIZABETH ANN**
STREET ADDRESS **RT 5 BOX 120-C**
CITY, ST, ZIP **DEFUNIAK SPRGS FL**

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CITY, ST, ZIP

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, a two percent or greater owner, or a person empowered to execute this report as required by Chapter 887, Florida Statutes, and the my name appears in Block 12 or Block 13 if changed, or an amendment with an addition.

SIGNATURE:

Elizabeth A. Permenter **Elizabeth A. Permenter** 1/11/95 892-2103
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR