

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TAMPA, FLORIDA 33604
TELEPHONE (813) 763-1234

APPROVED
AND
FILED

95 MAY -1 PM 1:34

RECEIVED AT THE
TAMPA, FLORIDA

DOCUMENT # **K94200** (8)

1. Corporation Name

JAMES J. MATHEWS CONSTRUCTION, INC.

Principal Place of Business

**% JAMES J. MATHEWS
6825 CANAL RD.
MELBOURNE VILLAGE FL 32904**

Mailing Address

**% JAMES J. MATHEWS
6825 CANAL RD.
MELBOURNE VILLAGE FL 32904**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

06/09/1989

3a. Date of Last Report

05/17/1994

4. FEI Number

58-2956372

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. Does corporation have liability for insolvency as defined in Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

City

24

Country

25

26. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

City

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MATHEWS, JAMES J.,
6825 CANAL RD.
MELBOURNE VILLAGE FL 32904**

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 607.04(3) 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, thereby accept the appointment as registered agent. I am hereby certifying that the information is true and correct.

SIGNATURE

(Signature of person filing this report, or of a duly authorized officer or agent)

(Signature of person filing this report, or of a duly authorized officer or agent)

(Signature of person filing this report, or of a duly authorized officer or agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (4-1)

FILE	PTD
NAME	MATHEWS, JAMES J.
STREET ADDRESS	6825 CANAL RD.
CITY, STATE, ZIP	MELBOURNE VLLGE FL
FILE	SVD
NAME	MATHEWS, BRENDA J.
STREET ADDRESS	6825 CANAL RD.
CITY, STATE, ZIP	MELBOURNE VLLGE FL
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

FILE		☐ Change ☐ Addition
1. NAME		
2. STREET ADDRESS		
3. CITY, STATE, ZIP		
FILE		☐ Change ☐ Addition
1. NAME		
2. STREET ADDRESS		
3. CITY, STATE, ZIP		
FILE		☐ Change ☐ Addition
1. NAME		
2. STREET ADDRESS		
3. CITY, STATE, ZIP		
FILE		☐ Change ☐ Addition
1. NAME		
2. STREET ADDRESS		
3. CITY, STATE, ZIP		
FILE		☐ Change ☐ Addition
1. NAME		
2. STREET ADDRESS		
3. CITY, STATE, ZIP		

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 607.04(3) and 607.1508, 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. 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, and is changed, or on an attachment with an address.

SIGNATURE:

Brenda J. Mathews
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Brenda J. Mathews

4-28-95