

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:20

DOCUMENT # L21485

(2)

1. Corporation Name

T.H.Y. CONSTRUCTION INC

Principal Place of Business

% THOMAS H. YOUNGER, II
334 NE 3RD ST
BOCA RATON FL 33432

Mailing Address

% THOMAS H. YOUNGER, II
334 NE 3RD ST
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/06/1989

3a. Date of Last Report

09/29/1994

4. FBI Number

65-0163121

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. 190.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

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Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

YOUNGER, THOMAS H., II
334 NE 3RD ST
BOCA RATON FL 33432

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 must be printed name of registered agent or officer of corporation)

(NOTE: Registered agent signatures required when new agent)

DATE

12. OFFICERS AND DIRECTORS

101

NAME

102

STREET ADDRESS

103

CITY, ST, ZIP

104

NAME

105

STREET ADDRESS

106

CITY, ST, ZIP

107

NAME

108

STREET ADDRESS

109

CITY, ST, ZIP

110

NAME

111

STREET ADDRESS

112

CITY, ST, ZIP

113

NAME

114

STREET ADDRESS

115

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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