

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L44175** (2)

1. Corporation Name

WILLARD BROTHERS CONSTRUCTION, INC.

Principal Place of Business

**C/O ALAN B. WILLARD
5270 NW 76TH PLACE
POMPANO BEACH FL 33073**

Mailing Address

**200 SOUTHWEST 172 AVE
5270 NW 76TH PLACE
PEMBROKE PINES FL 33029
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/23/1990

3a. Date of Last Report
03/16/1994

4. FFI Number
65-0165402

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

21 State Apt # etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State Apt # etc

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**WILLARD, ALAN B.
200 SOUTHWEST 172 AVE
PEMBROKE PINES FL 33029**

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 607.05(2) 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of Agent or Director or Officer of Corporation

Signature of Registered Agent or Registered Agent's Designee

Date

12. OFFICERS AND DIRECTORS

12.1 NAME

12.2 STREET ADDRESS

12.3 CITY, ST, ZIP

12.4

12.5

12.6

12.7

12.8

12.9

12.10

12.11

12.12

12.13

12.14

12.15

12.16

12.17

12.18

12.19

12.20

12.21

12.22

12.23

12.24

12.25

12.26

12.27

12.28

12.29

12.30

12.31

12.32

12.33

12.34

12.35

12.36

12.37

12.38

12.39

12.40

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE 12)

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY, ST, ZIP

13.4

13.5

13.6

13.7

13.8

13.9

13.10

13.11

13.12

13.13

13.14

13.15

13.16

13.17

13.18

13.19

13.20

13.21

13.22

13.23

13.24

13.25

13.26

13.27

13.28

13.29

13.30

13.31

13.32

13.33

13.34

13.35

13.36

13.37

13.38

13.39

13.40

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY, ST, ZIP

13.4

13.5

13.6

13.7

13.8

13.9

13.10

13.11

13.12

13.13

13.14

13.15

13.16

13.17

13.18

13.19

13.20

13.21

13.22

13.23

13.24

13.25

13.26

13.27

13.28

13.29

13.30

13.31

13.32

13.33

13.34

13.35

13.36

13.37

13.38

13.39

13.40

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032(h)(1), 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 it may have when I am an officer or director of the corporation or the registered agent or registered agent's designee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature

Signature (Typed Name)