

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # L51457 (4)

1. Corporation Name

RUTLAND CONSTRUCTION CORPORATION

Principal Place of Business

% ALLAN SALOVIN
777 SOUTH FLAGLER DRIVE, SUITE 310 EAST
WEST PALM BEACH FL 33401

Mailing Address

% ALLAN SALOVIN
777 SOUTH FLAGLER DRIVE, SUITE 310 EAST
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/20/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0188223

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

SALOVIN, ALLAN
777 SOUTH FLAGLER DRIVE
SUITE 310 EAST
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

1. Name

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

3.

4. City

FL 05 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.

I, the undersigned, hereby accept the appointment as registered agent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person registered agent must be typed and the signature)

(Typed Name)

(Signature of person registered agent must be typed and the signature)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	DP
12.2	STREET ADDRESS	MCALLISTER, JAMES A.
12.3	CITY, ST, ZIP	777 S. FLAGLER DR. WEST PALM BEACH FL
12.4	NAME	V
12.5	STREET ADDRESS	ANDREWS, MARCEL MCALLIS
12.6	CITY, ST, ZIP	777 S FLAGLER DR, STE 310E WEST PALM BEACH FL
12.7	NAME	S
12.8	STREET ADDRESS	SALOVIN, ALLAN
12.9	CITY, ST, ZIP	777 S FLAGLER DR, STE 310E WEST PALM BEACH FL
12.10	NAME	
12.11	STREET ADDRESS	
12.12	CITY, ST, ZIP	
12.13	NAME	
12.14	STREET ADDRESS	
12.15	CITY, ST, ZIP	
12.16	NAME	
12.17	STREET ADDRESS	
12.18	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	STREET ADDRESS	
13.3	CITY, ST, ZIP	
13.4	NAME	☐ Change ☐ Addition
13.5	STREET ADDRESS	
13.6	CITY, ST, ZIP	
13.7	NAME	☐ Change ☐ Addition
13.8	STREET ADDRESS	
13.9	CITY, ST, ZIP	
13.10	NAME	☐ Change ☐ Addition
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	STREET ADDRESS	
13.15	CITY, ST, ZIP	
13.16	NAME	☐ Change ☐ Addition
13.17	STREET ADDRESS	
13.18	CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I declare as officer or director of this corporation on the record or under oath to be made on this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]*

(Signature and typed or printed name of officer or director)

1072-195