

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

APPROVED
AND
FILED

95 MAY -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M00271** (0)

1. Corporation Name
TECTON, INC.

Principal Place of Business Mailing Address
**1000 BRICKELL AVENUE 4TH FLOOR
MIAMI FL 33131**
**TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION FL 33324
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1984		3a. Date of Last Report 04/06/1994	
21		26		4. FEI Number 59-2423556		Applied For Not Applicable	
22 State, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		29 Country		25		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FIRESTONE, GEORGE
TWO SO. UNIVERSITY DRIVE
SUITE 325
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☒ Addition
NAME	FIRESTONE, GEORGE	1.2 NAME	
STREET ADDRESS	10414 BERMUDA DRIVE	1.3 STREET ADDRESS	
CITY, ST, ZIP	COOPER CITY FL	1.4 CITY, ST, ZIP	33026
TITLE	STD	2.1 TITLE	☐ Change ☒ Addition
NAME	FIRESTONE, NOLA A.	2.2 NAME	
STREET ADDRESS	10414 BERMUDA DRIVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	COOPER CITY FL	2.4 CITY, ST, ZIP	33026
TITLE	V	3.1 TITLE	☐ Change ☒ Addition
NAME	MILLARD, RICHARD P.	3.2 NAME	
STREET ADDRESS	7481 CAMPO FLORIDA	3.3 STREET ADDRESS	33433
CITY, ST, ZIP	BOCA RATON FL	3.4 CITY, ST, ZIP	XXXXXX
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	KAYLOR, GREG	4.2 NAME	
STREET ADDRESS	8520 S.W. 1ST STREET, #108	4.3 STREET ADDRESS	7561 SW 26th Court
CITY, ST, ZIP	PEMBROKE PINES FL	4.4 CITY, ST, ZIP	Davie, FL 33314
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 310.07(4)(b), 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. If it is an officer or director of the corporation, I will not receive or further disseminate or divulge this report as required by Chapter 402, Florida Statutes, and that my name appears in Block 12 or Block 13. Changes are not in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Firestone

1/11/95

(305) 423-4100