

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 25 PM 12:16

DOCUMENT # **M19210**

(7)

1. Corporation Name

GIRARDI CONSTRUCTION, INC.

Principal Place of Business

**1916 G.S.W. 100 AVENUE
MIRAMAR FL 33025**

Mailing Address

**1916 G.S.W. 100 AVENUE
MIRAMAR FL 33025**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **9965 MIRAMAR PKWY**

2a. Mailing Address

26 **9965 MIRAMAR PKWY**

Suite, Apt., #, etc.

22 **#124**

Suite, Apt., #, etc.

27 **#124**

City & State

23 **MIRAMAR, FL**

City & State

28 **MIRAMAR, FL**

Zip

24 **33025**

Country

25

Zip

29 **33025**

Country

30

9. Name and Address of Current Registered Agent

**GIRARDI, FRANK L.
810 S.W. 96TH AVENUE
PEMBROKE PINES FL 33025**

3. Date Incorporated or Qualified

08/09/1985

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2566671

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 in Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

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, intent or printed name of registered agent and title of agent

(NOTE: Registered Agent signature required when registering.)

(14)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**PD
GIRARDI, FRANK L.
810 S.W. 96TH AVENUE
PEMBROKE PINES FL**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**VTD
KOSCS, GREGORY V.
15701 S.W. 53 COURT
FT. LAUDERDALE FL**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
**SD
GIRARDI, PATRICIA A.
810 S.W. 96TH AVE.
PEMBROKE PINES FL**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, that 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 (checked), or on an attachment with an address.

SIGNATURE:

FRANK GIRARDI - PRESIDENT

5/19/95

305-431-4992

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

Date

(Signature)