

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra E. Murphy
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M66014 (5)

1. Corporation Name

BRITANNIA CONSTRUCTION, INC.

Principal Place of Business

**% HAROLD F. WEAVER
3126 HARBOR BLVD. #3A
PORT CHARLOTTE FL 33952**

Mailing Address

**% HAROLD F. WEAVER
3126 HARBOR BLVD. #3A
PORT CHARLOTTE FL 33952**



2. Principal Place of Business

21. Sub. Apt. #, etc.

22. City & State

23. Zip

24. County

2a. Mailing Address

26. Sub. Apt. #, etc.

27. City & State

28. Zip

29. County

9. Name and Address of Current Registered Agent

**WEAVER, HAROLD F.
3126 HARBOR BLVD.
#3A
PORT CHARLOTTE FL 33952**

3. Date of Corporate Year End
01/27/1988

3a. Date of Last Report
01/20/1995

4. FEIN Number
65-0032092

Applied For
Not Applicable

5. On 12/31/95, State is Due to

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. The corporation is not liable for intangible tax under s. 190.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number, Not Applicable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 672.06(2) and 672.06(3), Florida Statutes, the above named corporation, subject to the cost and for the purpose of changing its registered office or registered agent, on 01/20/95, in the State of Florida, State change was authorized by the corporation's board of directors. Thereby, except the appointment of registered agent, I am authorized to accept the appointment of Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME	DPS	☐ DELETE
2. NAME	WEAVER, HAROLD F.	
3. STREET ADDRESS	3126 HARBOR BLVD., #3A	
4. CITY, STATE, ZIP	PORT CHARLOTTE FL	
5. NAME	DVT	☐ DELETE
6. NAME	HINDS, DELWYN	
7. STREET ADDRESS	18629 BRIGGS CIRCLE	
8. CITY, STATE, ZIP	PORT CHARLOTTE FL	
9. NAME		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, STATE, ZIP		
13. NAME		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, STATE, ZIP		
17. NAME		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE, ZIP	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE, ZIP	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption statute in Section 119.02(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplement is current and correct as of the date of filing and that my signature shall have the same legal effect and make unduly certain that I am an officer or director of the corporation, or the manager or trustee, empowered to execute this report and certificate, Chapter 672, Florida Statutes; and that my name appears in Books 12 or Books 13 of the corporation's records with this address.

SIGNATURE: Harold Weaver (Harold Weaver) 2-22-96 (941) 743-4356

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)