

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M93154** (6)

1. Corporation Name

WINROW FLETT GENERAL CONTRACTORS, INC.

Principal Place of Business

**13451-27 MCGREGOR BLVD
FT. MYERS FL 33919**

Mailing Address

**13451-27 MCGREGOR BLVD
FT. MYERS FL 33919**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/04/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0065262

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

7. This corporation has liability for intangible tax under S. 198.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 13451-27 MCGREGOR BLVD

2a. Mailing Address

27 13451-27 MCGREGOR BLVD

Suite, Apt. #, etc.

22 FT. MYERS, FL

Suite, Apt. #, etc.

27 FT. MYERS, FL

City & State

23 33919

City & State

28 33919

Zip

24 Country USA

Zip

30 Country USA

9. Name and Address of Current Registered Agent

**WINROW, GARY
13451-22 MCGREGOR BLVD
FT. MYERS FL 33919**

10. Name and Address of New Registered Agent

**81 Name LARRY FLETT
82 Street Address (P.O. Box Number is Not Acceptable)
13451-27 MCGREGOR BLVD
83 FT. MYERS, FL 33919
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 607.0508, Florida Statutes.

SIGNATURE

LARRY W. FLETT
Signature, typed or printed name of registered agent and fee if applicable

GARY W. WINROW
(NOTE: Registered Agent signature required when resigning)

4/28/95
DATE

12. OFFICERS AND DIRECTORS

**TITLE D
NAME WINROW, GARY
STREET ADDRESS 13451-22 MCGREGOR BLVD
CITY - ST - ZIP FT. MYERS FL**

**TITLE V
NAME FLETT, LARRY
STREET ADDRESS 13451-22 MCGREGOR BLVD
CITY - ST - ZIP FT. MYERS FL**

**TITLE A
NAME STATION, LEE
STREET ADDRESS 13451-22 MCGREGOR BLVD.
CITY - ST - ZIP FT. MYERS FL**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**11 TITLE D WINROW, GARY ☒ Change ☐ Addition
12 NAME WINROW, GARY
13 STREET ADDRESS 13451-27 MCGREGOR BLVD
14 CITY - ST - ZIP FT. MYERS FL**

**21 TITLE P ☒ Change ☐ Addition
22 NAME FLETT, LARRY
23 STREET ADDRESS 13451-27 MCGREGOR BLVD
24 CITY - ST - ZIP FT. MYERS, FL**

**31 TITLE ☒ Change ☐ Addition
32 NAME DELETE LEE STATION
33 STREET ADDRESS
34 CITY - ST - ZIP**

**41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP**

**51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP**

**61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP**

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 110.07(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 if changed, or in a new appointment with an address.

SIGNATURE:

GARY W. WINROW
Signature and typed or printed name of signing officer or director

42845

813482-8282