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Feb 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000000628 (7)

1. Corporation Name

GREGORY L. DAVIES CERTIFIED GENERAL CONTRACTOR,
INC.

Principal Place of Business

11447 54TH STREET N.
ROYAL PALM BEACH FL 33411

Mailing Address

11447 54TH STREET N.
ROYAL PALM BEACH FL 33411



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1992

4. FEI Number

65-0372380

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 112 ELYSIUM DR
Suite, Apt. #, etc.

22 City & State

23 ROYAL PALM BEACH FL

24 33411 Country
25 USA

2a. Mailing Address

26 112 ELYSIUM DR
Suite, Apt. #, etc.

27 City & State

28 ROYAL PALM BEACH FL

29 33411 Country
30

9. Name and Address of Current Registered Agent

DAVIES, GREGORY L
11447 54TH STREET N.
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

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

112 ELYSIUM DR

83

84 City

ROYAL PALM BEACH

FL

85 Zip Code

33411

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME DAVIES, GREGORY L
STREET ADDRESS 11447 54TH STREET N.
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 112 ELYSIUM DR
1.4 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

G. L. Davies

2-7-98 1861-793-8225

CR2E034 (10/97)