

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 JUN 15 AM 11:49

DOCUMENT # P92000002387 (8)

1. Corporation Name

LINGO COINSTRUCTION CORPORATION

Principal Place of Business

917 PLANTATION ROAD
KEY LARGO FL 33037
US

Mailing Address

P. O. BOX 428
KEY LARGO FL 33037
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0363830

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

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

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

P O Box 1032

26

Suite, Apt. #, etc.

27

City & State

28

Key Largo, Florida

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINGENFELSER, ROBERT G JR
917 PLANTATION RD.
KEY LARGO FL 33037

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

Secretary / Treasurer

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LINGENFELSER, WILLIAM M - This individual
STREET ADDRESS 1500 OCEAN BAY DR.
CITY ST ZIP KEY LARGO FL is no longer
with Company

TITLE VPD
NAME LINGENFELSER, ANTHONY D
STREET ADDRESS 917 PLANTATION ROAD
CITY ST ZIP KEY LARGO FL

TITLE TSD
NAME LINGENFELSER, ROBERT G JR.
STREET ADDRESS 917 PLANTATION ROAD
CITY ST ZIP KEY LARGO 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

1.1 TITLE PD ☒ Change ☐ Addition
NAME Lingenfelter, Anthony, D
1.3 STREET ADDRESS 917 Plantation Rd.
1.4 CITY ST ZIP Key Largo, FL 33037

2.1 TITLE PD ☒ Change ☐ Addition
2.2 NAME Lingenfelter, Anthony D.
2.3 STREET ADDRESS 917 Plantation Rd.
2.4 CITY ST ZIP Key Largo, FL 33037

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 registered agent 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:

Robert G. Lingenfelter

Robert G Lingenfelter-STD

6/12/95

(305)451-0778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER