

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 APR -6 AM 9:07

DOCUMENT # P93000001472 (8)

1. Corporation Name

VCH CONTRACTING, INC.

Principal Place of Business

**13500 S.R. 535
ORLANDO FL 32821**

Mailing Address

**13500 S.R. 535
ORLANDO FL 32821**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1992

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

2a. Mailing Address

21 8801 Vistana Centre Dr.

26 P.O. Box 22197

4. FEI Number

59-3172405

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

☒ Yes

☐ No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Orlando, Florida

28 Lake Buena Vista, FL

Zip Country

Zip Country

24 32821

25

29 32821-2197

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EGERTON, CHARLES H
800 N. MAGNOLIA AVE.
SUITE 1500
ORLANDO FL 32803**

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, typed or printed name of registered agent and the filer (applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P
NAME	GELLEIN, RAYMOND L JR.
STREET ADDRESS	13500 S.R. 535
CITY - ST - ZIP	ORLANDO FL 32821
TITLE	D/V
NAME	ADLER, JEFFREY A
STREET ADDRESS	13500 S.R. 535
CITY - ST - ZIP	ORLANDO FL 32821
TITLE	DCEO
NAME	ZMAND, ARTHUR
STREET ADDRESS	13500 S.R. 535
CITY - ST - ZIP	ORLANDO FL 32821
TITLE	VST
NAME	AVRIL, MATTHEW E.
STREET ADDRESS	13500 STATE ROAD 535
CITY - ST - ZIP	ORLANDO FL 32821
TITLE	V
NAME	MCKNIGHT, JAMES A.
STREET ADDRESS	13500 STATE ROAD 535
CITY - ST - ZIP	ORLANDO FL 32821
TITLE	V
NAME	DAVIDSON REX A.
STREET ADDRESS	13500 STATE ROAD
CITY - ST - ZIP	ORLANDO FL 32821

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	8801 Vistana Centre Drive
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	8801 Vistana Centre Drive
24 CITY - ST - ZIP	
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	8801 Vistana Centre Drive
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	8801 Vistana Centre Drive
44 CITY - ST - ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	8801 Vistana Centre Drive
54 CITY - ST - ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	8801 Vistana Centre Drive
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)(b), 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:

MATTHEW E. AVRIL, VP, Sec. & Treas.

3/24/95

(407) 293-3000