

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000008459 (8)

1. Corporation Name

MCAULIFFE CONSTRUCTION COMPANY, INC.



Principal Place of Business

2912 SE WAALER ST
STUART FL 34997
US

Mailing Address

2912 SE WAALER ST
STUART FL 34997
US

2. Principal Place of Business

21 4012 SE Fairway West

2a. Mailing Address

26 4012 SE Fairway West

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Stuart FL

27 City & State

28 Stuart FL

24 Zip

Country

25 USA

29 Zip

Country

30 34997 USA

9. Name and Address of Current Registered Agent

MCAULIFFE, WILLIAM J
3032 SE FAIRWAY WEST
STUART FL 34997

3. Date Incorporated or Qualified

02/03/1993

3a. Date of Last Report

01/18/1995

4. FEI Number

65-0384301

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

10. Name and Address of New Registered Agent

81 Name

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

4012 SE Fairway West

83

84 City

Stuart

FL

85 Zip Code

34997

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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 filer (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME MCAULIFFE, WILLIAM J
STREET ADDRESS 3032 SE FAIRWAY WEST
CITY- ST- ZIP STUART FL ☐ DELETE

TITLE S
NAME MCAULIFFE, JEAN A
STREET ADDRESS 3032 SE FAIRWAY WEST
CITY- ST- ZIP STUART FL ☒ DELETE

TITLE AS
NAME MCAULIFFE, DOUGLAS R.
STREET ADDRESS 21030 CHINABERRY DRIVE
CITY- ST- ZIP BOCA RATON FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

4012 SE Fairway West
Stuart FL 34997

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

407-288-4776

CR2E034 (12/95)