

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jm Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 JUL -6 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000008871 (4)

1. Corporation Name
SIEMAC CONSTRUCTION CO.

Mailing Address
**2700 W CYPRESS CREEK RD
SUITE C100
FT LAUDERDALE FL 33309**

Principal Place of Business
**2700 W CYPRESS CREEK RD
SUITE C100
FT LAUDERDALE FL 33309**

If above addresses are incorrect in any way, and through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/04/1993	3a. Date of Last Report
4. FET Number 65-0402963	Approved For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Mailing Address	2a. Principal Place of Business
21 5858 Westheimer	26 5858 Westheimer
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 500	27 Suite 500
City & State	City & State
23 Houston, TX	28 Houston, TX
Zip	Zip
24 77057	29 77057
Country	Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(If the Registered Agent's signature requires a notary, include it.)

(Date)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D	1.1 TITLE	Treasurer
1.2 NAME	MAGEE PETER M	1.2 NAME	John J. Peter
1.3 STREET ADDRESS	5858 WESTHEIMER SUITE 500	1.3 STREET ADDRESS	5858 Westheimer Suite 500
1.4 CITY-ST-ZIP	HOUSTON TX 77057	1.4 CITY-ST-ZIP	Houston, TX 77057
2.1 TITLE	-0-	2.1 TITLE	
2.2 NAME	SIEGAL LEONARD	2.2 NAME	
2.3 STREET ADDRESS	2700 W CYPRESS CREEK RD SUITE C100	2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	FT LAUDERDALE FL 33309	2.4 CITY-ST-ZIP	
3.1 TITLE		3.1 TITLE	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE		4.1 TITLE	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE		5.1 TITLE	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the reasons stated on the back of this form. I further certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect and make void only that I am an officer or director of the corporation or the receiver or trustee appointed to oversee this report as required by Chapter 12, Florida Statutes, and that my name appears on the 12 or 1300, 14 of Chapter 12 or on an attachment with an address.

SIGNATURE: **John J. Peter**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/93

713-977-4700