

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 6.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000010119 (4)

1. Corporation Name

~~THE RANDALL COMPANY~~
SKINNER CONSTRUCTION CO. OF N. FLORIDA

Principal Place of Business

Mailing Address

~~8787 SOUTHSIDE BLVD.~~
~~SUITE 3315~~
JACKSONVILLE FL 32256
US

P.O. BOX 550977
~~SUITE 400~~
JACKSONVILLE FL 32256
US

2. Principal Place of Business

2a. Mailing Address

21 3723 RIVER HALL DRIVE
Suite, Apt. #, etc.

26 P.O. BOX 550977
Suite, Apt. #, etc.

22 City & State

27 City & State

23 JACKSONVILLE, FL
Zip Country

28 JACKSONVILLE, FL
Zip Country

24 32217
25

29 32255
30

9. Name and Address of Current Registered Agent

SKINNER, RANDALL T
8787 SOUTHSIDE BLVD.
SUITE 3315
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified

01/29/1993

3a. Date of Last Report

05/16/1995

4. FET Number

59-3164214

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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)

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

Randall T. Skinner

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

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

4-25-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SKINNER, RANDALL T
STREET ADDRESS 8787 SOUTHSIDE BLVD., SUITE 3315
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3723 RIVER HALL DRIVE

1.4 CITY-ST-ZIP JACKSONVILLE, FL 32258

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

300001807273

-05/03/96--01085--020

***200.00

☐ 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 my address.

SIGNATURE:

Randall T. Skinner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (904) 733-2800

Date

Daytime Phone #

CR2E034 (12/95)