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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000011223 (3)

1. Corporation Name

RICHARD GARSON CONSTRUCTION, INC.



Principal Place of Business

220 CARDINAL DRIVE
MELBOURNE BEACH FL 32951

Mailing Address

220 CARDINAL DRIVE
MELBOURNE BEACH FL 32951-3733

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3171384

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

9. Name and Address of Current Registered Agent

VAUGHAN, MICHAEL J
285 PELICAN DRIVE
MELBOURNE SHORES FL 32951

10. Name and Address of New Registered Agent

81 Name Richard Garson
82 Street Address (P.O. Box Number is Not Acceptable)
220 Cardinal Dr
83
84 City Melbourne Bch FL 85 Zip Code 32951

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 I adopt the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Richard Garson*

(Signature, type, or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME VAUGHAN, MICHAEL J.
STREET ADDRESS 285 PELICAN DRIVE
CITY-ST-ZIP MELBOURNE SHORES FL ☒ DELETE

TITLE VP
NAME KUNSMAN, STEVE J
STREET ADDRESS 6247 7TH LANE SW
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE T
NAME SLAGGY, JEFFREY
STREET ADDRESS 6715 DOROTHY LANE
CITY-ST-ZIP PORT ST. LUCIE 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.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Richard Garson
1.3 STREET ADDRESS 220 Cardinal Dr
1.4 CITY-ST-ZIP Melbourne Bch FL 32951 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

4.1 TITLE John Morle
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☒ Addition

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Richard Garson* 2/11/97

CR2E034 (9/96)