

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:30

DOCUMENT # P93000023933 (3)

1. Corporation Name

ALL SOUTH FLORIDA WATERPROOFING, INC.

Principal Place of Business

4530 NORTH HIATUS ROAD
SUITE 106
SUNRISE FL 33351

Mailing Address

4530 NORTH HIATUS ROAD
SUITE 106
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1993

3a. Date of Last Report
04/12/1994

4. FEI Number
65-0401773

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

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

9. Name and Address of Current Registered Agent

TOALE, JAMES C
10860 SW 1ST CT
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name Toale, James C.
82 Street Address (P.O. Box Number is Not Acceptable)
1257 Spring Circle Drive
83
84 City Coral Springs FL 85 Zip Code 33071

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 required for president, secretary, registered agent and 50% shareholder)

(Signature required for registered agent or authorized registered agent substitute)

(Date)

12. OFFICERS AND DIRECTORS

12.1 NAME PD
TOALE, JAMES C
12.2 STREET ADDRESS
10860 SOUTHWEST 1ST COURT
12.3 CITY, ST, ZIP
CORAL SPRINGS FL 33071

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE Pres
13.2 NAME Toale, James
13.3 STREET ADDRESS 1257 Spring Circle Drive
13.4 CITY, ST, ZIP Coral Springs, FL 33071
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 119.03(2)(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 this corporation or the receiver or liquidator or assignee of this corporation as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an amendment with an address.

SIGNATURE:

James C. Toale 4/24/95 305-345-5675