

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000054822 (0)

1. Corporation Name

P.H.D. CONSTRUCTION OF VOLUSIA COUNTY, INC.



Principal Place of Business

4536 CLYDE MORRIS BLVD
PORT ORANGE FL 32119
US

Mailing Address

PO BOX 10396
DAYTONA BEACH FL 32120

2. Principal Place of Business

2a. Mailing Address

21 914 MILLROAD LANE
Suite, Apt. #, etc.

26 PO Box 291109
Suite, Apt. #, etc.

22 City & State
23 PORT ORANGE FL

27 City & State
28 PORT ORANGE FL

24 32127 Zip Country
25 VOLUSIA

29 32129 Zip Country
30 VOLUSIA

3. Date Incorporated or Qualified

08/01/1993

3a. Date of Last Report

03/28/1995

4. FEI Number

59-3195943

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

HUMBERT, WILLIAM
4536 CLYDE MORRIS BLVD
PORT ORANGE FL 32119

10. Name and Address of New Registered Agent

81 Name

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

914 MILLROAD LANE

83

84 City

PORT ORANGE FL

FL

85 Zip Code

32127

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 of Registered Agent or Officer of Corporation

Signature of Registered Agent or Officer of Corporation

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE PD
11.2 NAME HUMBERT, WILLIAM
11.3 STREET ADDRESS 4536 CLYDE MORRIS BLVD
11.4 CITY-STATE-ZIP PORT ORANGE FL 32119

11.5 TITLE VD
11.6 NAME PETERSON, HAROLD D
11.7 STREET ADDRESS 914 MILL RD LANE
11.8 CITY-STATE-ZIP PORT ORANGE FL 32127

11.9 TITLE S
11.10 NAME PETERSON, MARY PAULINE
11.11 STREET ADDRESS 914 MILL RD LANE
11.12 CITY-STATE-ZIP PORT ORANGE FL 32127

11.13 TITLE T
11.14 NAME HUMBERT, VERONICA
11.15 STREET ADDRESS 4536 CLYDE MORRIS BLVD
11.16 CITY-STATE-ZIP PORT ORANGE FL 32119

11.17 TITLE
11.18 NAME
11.19 STREET ADDRESS
11.20 CITY-STATE-ZIP

11.21 TITLE
11.22 NAME
11.23 STREET ADDRESS
11.24 CITY-STATE-ZIP

11.25 TITLE
11.26 NAME
11.27 STREET ADDRESS
11.28 CITY-STATE-ZIP

11.29 TITLE
11.30 NAME
11.31 STREET ADDRESS
11.32 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP

13.13 TITLE
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13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP

13.17 TITLE
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13.23 STREET ADDRESS
13.24 CITY-STATE-ZIP

13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY-STATE-ZIP

13.29 TITLE
13.30 NAME
13.31 STREET ADDRESS
13.32 CITY-STATE-ZIP

SIGNATURE:

HAROLD D. PETERSON VD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAROLD D. PETERSON

JAN 22, 1996

Date

761-2969
760-8376

(Filing Phone #)

CR2E034 (12/95)