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 # **P93000067784 (7)**

1. Corporation Name

DAVIES CAULKING & WATERPROOFING, INC.

Principal Place of Business	Mailing Address
17149 93RD ROAD N. LOXAHATCHEE FL 33470	17149 93RD ROAD N. LOXAHATCHEE FL 33470

3. Date Incorporated or Qualified: **09/22/1993**

3a. Date of Last Report: **07/31/1995**

4. FEI Number: **65-0328813** ☐ 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	2a. Mailing Address
21 8254 Bama Lane #4	26 P.O. Box 1494
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State: West Palm Bch. FL	28 City & State: Loxahatchee FL
24 Zip: 33411 25 Country: Palm Bch	29 Zip: 33470 30 Country: Palm Bch.

9. Name and Address of Current Registered Agent

DAVIES, SANDRA J
17149 93RD ROAD N.
LOXAHATCHEE FL 33470

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: Sandra J Davies - Sandra J. Davies 5.21.96
Signature, typed or printed name of individual with authority to sign — (If filed, New Registered Agent's signature required) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DAVIES, WILLIAM		1.2 NAME		
STREET ADDRESS	17149 93RD ROAD, NORTH		1.3 STREET ADDRESS		
CITY-ST-ZIP	LOXAHATCHEE FL		1.4 CITY-ST-ZIP		
TITLE	ST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DAVIES, SANDRA J.		2.2 NAME		
STREET ADDRESS	17149 93RD ROAD NORTH		2.3 STREET ADDRESS		
CITY-ST-ZIP	LOXAHATCHEE FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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)(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: Sandra J Davies 5-21-96 407-793-6204
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SANDRA J DAVIES

CR2E034 (12/95)