

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 # P93000083852 (2)

1. Corporation Name

THYNG CONSTRUCTION, INC.



Principal Place of Business

1198 SW 2ND AVENUE
BOCA RATON FL 33432

Mailing Address

P. O. BOX 273744
BOCA RATON FL 33427
US

3. Date Incorporated or Qualified
12/01/1993

3a. Date of Last Report
01/20/1995

2. Principal Place of Business

21 19721 118th Trail South

2a. Mailing Address

26 19721 118th Trail South

4. FCI Number

65-0363321

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THYNG, SAMANTHA
1198 SW 2ND AVENUE
BOCA RATON FL 33432

81 Name

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

19721 118th Trail South

83

84 City

Boca Raton

FL

85 Zip Code

33498

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

(NOTE: Registered Agent's signature required when re-filing)

3-2-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME THYNG, DAVID
STREET ADDRESS 1198 SW 2ND AVENUE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

SD
NAME THYNG, SAMANTHA
STREET ADDRESS 1198 SW 2ND AVENUE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

VD
NAME THOMAS, GREG
STREET ADDRESS 1198 SW 2ND AVENUE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

19721 118th Tr. South
Boca Raton, FL 33498

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

"

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Samantha Thying

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-96

407.482.3444

Date

Display Phone

CR2E034 (12/95)