

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

1995



DOCUMENT # P93000087051 (7)

1. Corporation Name

CHARLES LAW CONSTRUCTION INC.

Principal Place of Business

1325 SOUTH CONGRESS
BOYNTON BEACH FL 33426

Mailing Address

1325 SOUTH CONGRESS
BOYNTON BEACH FL 33426

95 MAY -1 PM 12:42

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 9462 Sunpointe Dr		26 P.O. 3873		12/21/1993		06/24/1994	
22 Suite, Apt. #, etc		27 Suite, Apt. #, etc		4. FEI Number		Applied For	
23 Boynton Bch, Fl.		28 Boynton Bch, Fl.		65-0456408		Not Applicable	
24 33437		25 Palm Bch		5. Certificate of Status Desired		8.75 Additional Fee Required	
29 33424		30 Palm Bch		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
6. This corporation has liability for intangible tax under § 199.002, Florida Statutes				Yes No			

9. Name and Address of Current Registered Agent

LAW, CHARLES F JR
9462 SUNPOINTE DR.
BOYNTON BEACH FL 33437

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 607.06(2) and 607.15(4), 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, Sections 607.06(2) and 607.15(4), Florida Statutes.

SIGNATURE

Charles F. Law Jr. Charles F. Law Jr.

4-30-95

12. OFFICERS AND DIRECTORS

TITLE	PSIV
NAME	LAW, CHARLES F JR
STREET ADDRESS	9462 SUNPOINTE DR.
CITY, ST, ZIP	BOYNTON BEACH FL 33437
TITLE	D
NAME	LAW, CHARLES F JR
STREET ADDRESS	9462 SUNPOINTE DR.
CITY, ST, ZIP	BOYNTON BEACH FL 33437
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	Change Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	Change Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	Change Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	Change Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information included 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 of this report, or on an attachment with an address.

SIGNATURE:

Charles F. Law Jr. Charles F. Law Jr.

4-30-95 3759