

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Mark W. Martin
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

95 APR 27 AM 7:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000000570 (9)

To: Corporation Name:

GNC CONSTRUCTION II, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office of Corporation 8245 RIVER COUNTRY DRIVE SPRING HILL FL 34607		2a. Mailing Address 8245 RIVER COUNTRY DRIVE SPRING HILL FL 34607		3. Date Incorporated or Qualified 12/20/1993		3a. Date of Last Report 05/01/1994	
2. Principal Office of Corporation 21		2a. Mailing Address 26		4. FEI Number 59-3216632		Applied For Not Applicable	
21. State, Apt. # etc. 22		26. State, Apt. # etc. 27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
23. City & State 28		27. City & State 28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24. Zip 25		29. Zip 30		8. This corporation has adopted the anti-bribe law (under 8-1090.000 Florida Statutes) ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent GLOVER, STUART R 8245 RIVER COUNTRY DRIVE SPRING HILL FL 34607				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 607.05(4) and 607.15(9), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be printed and typed)

Signature of Registered Agent (must be printed and typed)

Signature of Registered Agent (must be printed and typed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME D GLOVER, STUART R	12.2 STREET ADDRESS 8245 RIVER COUNTRY DR SPRING HILL FL 34607	13.1 TITLE P/S	☐ Change ☐ Addition
12.3 NAME D CHAMPION, THOMAS M	12.4 STREET ADDRESS 8245 RIVER COUNTRY DR SPRING HILL FL 34607	13.2 TITLE VP/T	☐ Change ☐ Addition
12.5 NAME	12.6 STREET ADDRESS	13.3 TITLE	☐ Change ☐ Addition
12.7 NAME	12.8 STREET ADDRESS	13.4 TITLE	☐ Change ☐ Addition
12.9 NAME	12.10 STREET ADDRESS	13.5 TITLE	☐ Change ☐ Addition
12.11 NAME	12.12 STREET ADDRESS	13.6 TITLE	☐ Change ☐ Addition
12.13 NAME	12.14 STREET ADDRESS	13.7 TITLE	☐ Change ☐ Addition
12.15 NAME	12.16 STREET ADDRESS	13.8 TITLE	☐ Change ☐ Addition
12.17 NAME	12.18 STREET ADDRESS	13.9 TITLE	☐ Change ☐ Addition
12.19 NAME	12.20 STREET ADDRESS	13.10 TITLE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 11.02(3)(b), Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as 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 (corporation) to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes, or in an attachment with an address.

SIGNATURE: X

Stuart R. Glover

STUART R. GLOVER

X 4/19/95

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Signature of Secretary)