

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 5:58

DOCUMENT # P94000002527 (7)

1. Corporation Name

RINDNER/SCANTLEBURY BUILDING AND DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON FL 33487

Mailing Address

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

01/11/1994

3a. Date of Last Report

4. FID Number

65-0459487

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

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24. Zip

Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH, PETER B
190 W. PALMETTO PARK ROAD
BOCA RATON FL 33432

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 607.04(2) and 607.15(6), 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 607.04(3), Florida Statutes.

SIGNATURE

(Signature of person who is authorized to execute this statement on behalf of the corporation)

(Signature of Registered Agent or person authorized to accept appointment as Registered Agent)

Date

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RINDNER, MARTIN
STREET ADDRESS	1200 CLINT MOORE ROAD, SUITE 10
CITY, ST, ZIP	BOCA RATON FL 33487
TITLE	D
NAME	SCANTLEBURY, THOMAS S
STREET ADDRESS	1200 CLINT MOORE ROAD, SUITE 10
CITY, ST, ZIP	BOCA RATON FL 33487
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
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
1. NAME	
1. STREET ADDRESS	
1. CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is verifiably true and correct, and that I am qualified to file this statement in accordance with the provisions of the Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and correct 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 registered agent or person authorized to execute this report as required by Chapter 400, Florida Statutes, and that my name appears on the list of officers or directors of the corporation or the registered agent or person authorized to execute this report as required by Chapter 400, Florida Statutes.

SIGNATURE:

Martin Rindner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-95 407-995-0280