

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000006559 (6)

1. Corporation Name

CHAMPAGNE BUILDERS, INC.

Principal Place of Business

16141 EAST BURNS DRIVE
LOXAHATCHEE FL 33470

Mailing Address

16141 EAST BURNS DRIVE
LOXAHATCHEE FL 33470

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

105 Cibola Branch

Suite, Apt. #, etc.

27

City & State

Boerne, Texas

28

Zip

78006

29

Country

US

30

Country

US

4. FEI Number

65-0467648

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. 189.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CHAMPAGNE, COLLEEN T
16141 EAST BURNS DRIVE
LOXAHATCHEE FL 33470

10. Name and Address of New Registered Agent

81 Name

Grantham, Kirk

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

1860 Forest Hill Blvd. #105

83 City

West Palm Beach

FL

Zip Code 33406

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

Richard Champagne

Colleen Champagne

4/28/95

12. OFFICERS AND DIRECTORS

TITLE D
NAME GRANTHAM, KIRK
STREET ADDRESS 1860 FOREST HILL BLVD. #105
CITY ST ZIP WEST PALM BEACH FL 33406

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME N/A
13 STREET ADDRESS
14 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE PRESIDENT (P)(D) ☒ Change ☐ Addition
22 NAME Richard Champagne
23 STREET ADDRESS 105 Cibola Branch
24 CITY ST ZIP Boerne, Texas 78006

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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(1)(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:

Richard Champagne

4/29/95

20-816-2515

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

Date

Signature Print #