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2/60

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:08

DOCUMENT # P94000007604 (9)

1. Corporation Name

AARON GINGERICH BUILDING CONSTRUCTION, INC.

Principal Place of Business
607 PINE RANCH BLVD
5824 SANDY POINT DR
SARASOTA FL 34233
OSPRAY, FL 34209

Mailing Address
P.O. BOX 20196
SARASOTA FL 34236
PO BOX 21096

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or qualified

01/21/1994

3a. Date of last report

4. FEI Number

59-1711087

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

21 607 PINE RANCH BLVD

Suite, Apt. #, etc.

22 OSPRAY

City & State

23 FL

24 34209

Country

25 FLORIDA

2a. Mailing Address

26 P.O. BOX 20196

Suite, Apt. #, etc.

27 SARASOTA

City & State

28 FL

29 34276

Country

30 FLORIDA

9. Name and Address of Current Registered Agent

GINGERICH, AARON E
5824 SANDY POINT DR
SARASOTA FL 34233

607 PINE RANCH BLVD
OSPRAY FL 34209

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 607.0502 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

Signature, typed or printed name of registered agent and title (if applicable)

AARON GINGERICH

(NOTE: Registered Agent Signature required when resigning)

3-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
GINGERICH, AARON E
P O BOX 20196 N/A
SARASOTA FL 34276

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

Change Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

Change Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

Change Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

Change Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

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)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AARON GINGERICH

3-13-95

DATE

923-4765

Telephone Number