

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 9:03

DOCUMENT # P94000014206 (4)

1. Corporation Name

ST. LOUIS CONSTRUCTION INC.

Principal Place of Business

5440 N.W. 55TH BLVD.
SUITE 11-301
COCONUT CREEK FL 33073

Mailing Address

5440 N.W. 55TH BLVD.
SUITE 11-301
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/22/1994

3a. Date of Last Report

4. FFI Number

65-0473864

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 10018 SPANISH ISLES BLVD

Suite, Apt #, etc.

22 SUITE A-42

City & State

23 BOCA RATON FL

Zip

24 33498

Country

25 USA

2a. Mailing Address

26 10018 SPANISH ISLES BLVD

Suite, Apt #, etc.

27 SUITE A-42

City & State

28 BOCA RATON FL

Zip

29 33498

Country

30 USA

9. Name and Address of Current Registered Agent

ST. LOUIS, PHILLIP
5440 N.W. 55TH BLVD.
SUITE 11-301
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

PHILLIP ST LOUIS

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

10018 SPANISH ISLES BLVD #A-42

83

84 City

BOCA RATON

FL

85 Zip Code
33498

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 of person appointed as registered agent, or both, if applicable)

(Signature of registered agent, or person appointed as registered agent, if applicable)

(Signature of person appointed as registered agent, or both, if applicable)

12. OFFICERS AND DIRECTORS

12.1 NAME
P ST. LOUIS, PHILLIP
12.2 STREET ADDRESS
5440 N.W. 55TH BLVD., SUITE 11-301
12.3 CITY, ST, ZIP
COCONUT CREEK FL 33073

12.4 NAME
12.5 STREET ADDRESS
12.6 CITY, ST, ZIP

12.7 NAME
12.8 STREET ADDRESS
12.9 CITY, ST, ZIP

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY, ST, ZIP

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
P PHILLIP ST LOUIS
13.2 STREET ADDRESS
10018 SPANISH ISLES BLVD
13.3 CITY, ST, ZIP
BOCA RATON FL 33498

13.4 NAME
13.5 STREET ADDRESS
13.6 CITY, ST, ZIP

13.7 NAME
13.8 STREET ADDRESS
13.9 CITY, ST, ZIP

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

13.13 NAME
13.14 STREET ADDRESS
13.15 CITY, ST, ZIP

13.16 NAME
13.17 STREET ADDRESS
13.18 CITY, ST, ZIP

14. I hereby certify that the information supplied with this block is voluntarily furnished and does not qualify for the exemption stated in Section 149.07(3)(g), Florida Statutes. I further certify that the information and filed on this annual report or subsequent 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 registered agent of the corporation and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

3/25/95 (407) 482-0440