

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000022511 (7)

1. Corporation Name

RJB CONSTRUCTION, INC.

Principal Place of Business

2851 NE SAVANNA ROAD
JENSEN BEACH FL 34957

Mailing Address

2851 NE SAVANNA ROAD
JENSEN BEACH FL 34957

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 1395 NE Flora Place

2a. Mailing Address

26 1395 NE Flora Place

4. FEI Number

59-3233433

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Jensen Beach, Fl.

City & State

28 Jensen Beach, Fl.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

34957

Country

USA

Zip

34957

Country

USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BROKAW, ROBERT J
2851 NE SAVANNA ROAD
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name

Robert J. Brokaw

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

1395 NE Flora Place

83

84 City

Jensen Beach

FL

85 Zip Code

34957

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

Robert J. Brokaw

Robert J. Brokaw, President

5/1/95

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

President

NAME

Robert J. Brokaw

STREET ADDRESS

1395 NE Flora Pl.

CITY - ST - ZIP

Jensen Beach, Fl 34957

TITLE

Vice President

NAME

Jacqueline J. Arahill

STREET ADDRESS

1395 NE Flora Pl.

CITY - ST - ZIP

Jensen Beach, Fl. 34957

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

7/5 6/28/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

Secretary

12 NAME

Kent Hughes

13 STREET ADDRESS

3483 N.E. Indian Ct.

14 CITY - ST - ZIP

Jensen Beach, FL 34957

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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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 110.07(3)(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 or changed, or on an attachment with an address.

SIGNATURE:

Robert J. Brokaw

ROBERT J. BROKAW

3/1/95

(407) 334-8891

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number