

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

SE MAY -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000022607 (3)

1. Corporation Name:

JM CONSTRUCTORS, INC.

Principal Place of Business

4509 MINK WAY
SARASOTA FL 34235

Mailing Address

4509 MINK WAY
SARASOTA FL 34235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

4. FEI Number

65-0479318

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 State Apt #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 State Apt #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CAMPISANO, ANTHONY W ESQ.
1800 2ND ST.
SUITE 753
SARASOTA FL 34236

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 of Agent or printed name of registered agent and title for provider)

(Signature of Registered Agent (signature required after membership))

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

D
NEEL, JOHN M
4509 MINK WAY
SARASOTA FL 34235

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

D
SMITH, MARK D
1008 GLEBE LANE
SARASOTA FL 34242

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

Change Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

Change Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

Change Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

Change Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. 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 Sections 119.07(1)(b) Florida Statutes. Further, I 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:

THOMAS D. SMITH JR. MARK D SMITH DIRECTOR

4/25/95 (813)346-0546

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature