

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida 32399-0001
(904) 493-0001

APPROVED
AND
FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000022617 (2)

1. Corporation Name

EAGLE NEST CONSTRUCTION CO.

Principal Place of Business

855 NE 78 STREET
BOCA RATON FL 33487

Mailing Address

855 NE 78 STREET
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1994

3a. Date of Last Report

2. Principal Place of Business

21. State, Apt. # etc.

22. City & State

23. Country

2a. Mailing Address

26. State, Apt. # etc.

27. City & State

28. Country

4. FEI Number

59-274-8198

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

9. Name and Address of Current Registered Agent

HAWLEY, DAN
855 NE 78 STREET
BOCA RATON FL 33487

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 607.0812 and 607.1508, Florida Statutes, the above named corporation submits the 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 provisions of Sections 607.0812 and 607.1508, Florida Statutes.

SIGNATURE

Daniel R Hawley

Daniel R Hawley

4/15/95

DATE

12. OFFICERS AND DIRECTORS

NAME	D
NAME	HAWLEY, DAN
STREET ADDRESS	855 NE 78 STREET
CITY, STATE, ZIP	BOCA RATON FL 33487
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	☐ Change ☒ Addition
NAME	PRESIDENT
STREET ADDRESS	855 NE 78 STREET
CITY, STATE, ZIP	BOCA RATON FL 33487
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law 199.032 (b)(1), 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 appointed to carry out the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report. I did not change or change the information provided on this report.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

Daniel R Hawley
Dan Hawley