

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000023799 (7)

1. Corporation Name

CR HOLBROOK CONSTRUCTION INC



Principal Place of Business

5811 17TH ST.  
UNIT 4  
BRADENTON FL 34203

Mailing Address

5811 17TH ST.  
UNIT 4  
BRADENTON FL 34203

3. Date Incorporated or Qualified  
03/25/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 5811-17th ST E.

2a. Mailing Address

26 5811-17th ST. E.

Suite, Apt. #, etc

22 Unit-4

Suite, Apt. #, etc.

27 Unit-4

City & State

23 Bradenton FL.

City & State

28 Bradenton FL.

Zip

24 34203

Country

25 Manatee

Zip

29 34203

Country

30 Manatee

4. FEI Number

45-0485772

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

10. Name and Address of New Registered Agent

HOLBROOK, CARL R  
3035-B CASTLETON DR  
BRADENTON FL 34208-5314

81 Name

82 Holbrook, Carl R.

83 Street Address (P.O. Box Number is Not Acceptable)  
5811 17th ST. E. #4

84

City

Bradenton

FL

85 Zip Code

34203

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: Carl R. Holbrook

Carl R. Holbrook

4-22-96

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 PSD ☒ DELETE

NAME HOLBROOK, CARL R  
STREET ADDRESS 3035-B CASTLETON DR  
CITY-ST-ZIP BRADENTON FL 34208-5314

TITLE VTD ☒ DELETE

NAME HOLBROOK, CARL R  
STREET ADDRESS 3804 5TH AVE W  
CITY-ST-ZIP PALMETTO FL 34221

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME Holbrook, Carl R.

1.3 STREET ADDRESS 5811-17th ST. E. #4

1.4 CITY-ST-ZIP Bradenton FL. 34203

2.1 TITLE VTD ☒ Change ☐ Addition

2.2 NAME Holbrook, Carl R.

2.3 STREET ADDRESS 3812 5th Ave W.

2.4 CITY-ST-ZIP Palmetto FL. 34221

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(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 if changed, or on an attachment with an address.

SIGNATURE: Carl R. Holbrook Carl R. Holbrook 4-22-96 941-756-3888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)