

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG -3 AM 9:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000030189 (2)

1. Corporation Name

GULF STREAM CONSTRUCTION & MANAGEMENT, INC.

Principal Place of Business

Mailing Address

13635 82ND LANE NORTH
WEST PALM BEACH FL 33412

13635 82ND LANE NORTH
WEST PALM BEACH FL 33412

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

3a. Date of Last Report

04/20/1994

4. FEI Number

Applied For

65-0487382

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAYWELL, JAMES W
201 WEST MARION AVE.
SUITE 301
PUNTA GORDA FL 33950

81 Name

Renick, MARK

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

13635 82nd Lane North

83

84 City

West Palm Beach

FL

85

Zip Code
33412

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

Mark Renick

MARK RENICK

7-27-95

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

GREENBERG, GARY

STREET ADDRESS

3640 BAL HARBOR BLVD., UNIT 511

CITY - ST - ZIP

PUNTA GORDA FL 33950

1.1 TITLE

P/D 7/75

☒ Change ☐ Addition

1.2 NAME

Renick, MARK

1.3 STREET ADDRESS

13635 82nd Lane North

1.4 CITY - ST - ZIP

West Palm Beach, FL 33412

☒ Change ☐ Addition

2.1 TITLE

Greenberg, Gary

2.2 NAME

APR 12 VNO LAGO

2.3 STREET ADDRESS

Juno Beach FL 33410

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 listed 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 if changed, or on an attachment with an address.

SIGNATURE:

Mark Renick

MARK RENICK

7-27-95

407-790-7633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)