

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

5/1/95 1 PM 7:47

DOCUMENT # P94000031961 (3)

1. Corporation Name

G AND S CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office Address
**1001 N.W. 83RD WAY
PEMBROKE PINES FL 33024**

Mailing Address
**1001 N.W. 83RD WAY
PEMBROKE PINES FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/27/1994** 3a. Date of Last Report

4. FEI Number **65-0493874** 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 § 199.012 Florida Statutes ☐ Yes ☒ No

2. Principal Office of Business

2a. Mailing Address

21. Suite, Apt., #, etc.

26. Suite, Apt., #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

29. County

30. County

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERMES, GREGORY
1001 N.W. 83RD WAY
PEMBROKE PINES FL 33024**

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 Registered Agent or Registered Agent and the Corporation)

(Signature of Registered Agent or Registered Agent and the Corporation)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME **PD HERMES, GREGORY**
12.2 STREET ADDRESS **1001 N.W. 83RD WAY**
12.3 CITY, ST. ZIP **PEMBROKE PINES FL 33024**

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP

12.1 NAME **VD DEASON, BRIAN**
12.2 STREET ADDRESS **6840 EATON STREET**
12.3 CITY, ST. ZIP **HOLLYWOOD FL 33024**

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST. ZIP

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST. ZIP

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
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12.3 CITY, ST. ZIP

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. ZIP

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY, ST. ZIP

13.1 TITLE ☐ Change ☐ Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST. 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 Section 199.012(1)(b), Florida Statutes. I further certify that the information included 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. I will be liable as an officer or director of the corporation or the registered or transfer agent for the filing of this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gregory J. Hermes
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory J. Hermes

5/1/95 305-962-5840

Ruth (wife)