

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

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5-1-95 11:3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000043391 (9)

1. Corporation Name

COASTAL PILING COMPANY

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

2. Principal Office of Business

21

State Apt. #, etc.

22

City & State

23

Lat

24

Long

2a. Mailing Address

26

State Apt. #, etc.

27

City & State

28

Lat

29

Long

4. FEI Number

30

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.012,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HAUGHT, BRUCE A
1234 AIRPORT RD.
DESTIN FL 32541

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 196.012(1) and 196.012(2), 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. No 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 196.012(3), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or person authorized to sign on behalf of corporation)

(Signature of Registered Agent or person authorized to sign on behalf of corporation)

(Signature of Registered Agent or person authorized to sign on behalf of corporation)

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, STATE, ZIP

PD
BILLS, STEVEN C
542 GARDEN OAK COVE
NICEVILLE FL 32578

12.2

NAME

STREET ADDRESS

CITY, STATE, ZIP

VD
COOK, JOHN R
1511 BLACK BEAR CT.
WINTER SPRINGS FL 32708

12.3

NAME

STREET ADDRESS

CITY, STATE, ZIP

STD
COOK, LISA L
1511 BLACK BEAR CT.
WINTER SPRINGS FL 32708

12.4

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.5

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.6

NAME

STREET ADDRESS

CITY, STATE, ZIP

12.7

NAME

STREET ADDRESS

CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

13.1

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.2

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.3

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.4

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STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.5

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STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.6

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

13.7

NAME

STREET ADDRESS

CITY, STATE, ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

STEPHEN C. BILLS - Vice President

5-1-95

(904) 267-0553