

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000062338 (6)

1. Corporation Name

A.G.H. CONSTRUCTION COMPANY

Principal Place of Business

200 LESUE DRIVE
#321
HALLANDALE FL 33309

Mailing Address

200 LESUE DRIVE
#321
HALLANDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/24/1994

3a. Date of Last Report
N/A

4. FEI Number

65-051-8463

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

2. Principal Place of Business

21 167 N.E. 39th Street

2a. Mailing Address

26 167 N.E. 39th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Miami, Florida

City & State

28 Miami, FL

Zip

24 33137

Country

25 Dade

Zip

29 33137

Country

30 Dade

9. Name and Address of Current Registered Agent

HOWARD, ANDY
200 LESUE DRIVE
#321
HALLANDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

Andy G. Howard

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

167 N.E. 39th Street

83

84 City

Miami, FL

FL

85 Zip Code

33137

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

Andy G. Howard (President)

Andy Howard

02/08/95

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	HOWARD, ANDY
STREET ADDRESS	200 LESUE DRIVE #321
CITY, ST, ZIP	HALLANDALE FL 33309
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President	☒ Change ☐ Addition
2. NAME	Howard, Andy G.	
3. STREET ADDRESS	167 N.E. 39th Street	
4. CITY, ST, ZIP	Miami, FL 33137	
5. TITLE	Secretary	☐ Change ☒ Addition
6. NAME	Howard, Lydia H.	
7. STREET ADDRESS	167 N.E. 39th Street	
8. CITY, ST, ZIP	Miami, FL 330 33137	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and deemed reliable for the purposes stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information submitted 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 by me. I understand that any false or misleading information or the failure to furnish information required to file this report as required by Chapter 199, Florida Statutes, and that my name is printed on the filing is a crime under the laws of the State of Florida.

SIGNATURE:

Andy G. Howard Andy G. Howard

02/08/95

571-1937 (305)