

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000067661 (6)

1. Corporation Name

NOONAN CONSTRUCTION, INC.



Principal Place of Business

3841 VANCOTT CIR
LAKE PARK FL 33403

Mailing Address

P.O. BOX 30142
PALM BEACH GARDENS FL 33420

2. Principal Place of Business

21 506 GRISWOLD DRIVE
Suite, Apt. #, etc.

22

City & State

23 LAKEWORTH, FL.

Zip

24 33461

Country

25 US

2a. Mailing Address

26 P.O. BOX 15861
Suite, Apt. #, etc.

27

City & State

28 WEST PALM BEACH, FL.

Zip

29 33416

Country

30 US

9. Name and Address of Current Registered Agent

NOONAN, JAMES M
3841 VANCOTT CIR
LAKE PARK FL 33403

3. Date Incorporated or Qualified

09/12/1994

3a. Date of Last Report

04/21/1995

4. FEI Number

65-0520165

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

10. Name and Address of New Registered Agent

81 Name

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

506 GRISWOLD DRIVE

83

84 City

LAKE WORTH

FL

85 Zip Code

33461

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, I, a duly authorized officer or registered agent, or both, of the State of Florida, do hereby certify that the information furnished in this statement 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 registered agent 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

James Noonan

JAMES NOONAN

3-24-96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	NOONAN, JAMES M	
STREET ADDRESS	3841 VANCOTT CIR	
CITY-STATE-ZIP	LAKE PARK FL 33403	
TITLE	V	☒ DELETE
NAME	BLOCK, LAURA G	
STREET ADDRESS	3841 VANCOTT CIR.	
CITY-STATE-ZIP	LAKE PARK FL 33403	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	506 GRISWOLD DRIVE
1.4 CITY-STATE-ZIP	LAKE WORTH, FL. 33461
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 19.073(4), 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 registered agent 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:

James Noonan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-96 (407) 385-5730

CR2E034 (12/95)