

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000081966 (1)

1. Corporation Name

STEPHENS CONSTRUCTION MATERIAL CONTRACTORS, INC.



Principal Place of Business

5446 VILLA D'ESTE
WESLEY CHAPEL FL 33543

Mailing Address

5446 VILLA D'ESTE
WESLEY CHAPEL FL 33543

3. Date Incorporated or Qualified
11/02/1994

3a. Date of Last Report
06/12/1995

2. Principal Place of Business

21 Suite, Apt., #, etc.
22 City & State
23 Zip

2a. Mailing Address

26 Suite, Apt., #, etc.
27 City & State
28 Zip

4. FEI Number
59-3288171

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. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STEPHENS, LOUIS J
5446 VILLA D'ESTE
WESLEY CHAPEL FL 33543

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 607.0502 and 607.1528, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the officer or director who is signing this statement

Signature of the agent who is signing this statement

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

☐ Change ☐ Addition

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

☐ Change ☐ Addition

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

☐ Change ☐ Addition

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

☐ Change ☐ Addition

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

☐ Change ☐ Addition

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis J. Stephens

3-13-96

CR2E034 (12/95)