FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATE ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000090035 (4)

1. Corporate Name
FIRST FLORIDA CONSTRUCTION CORP.

Principal Place of Business
2401 PGA BLVD
SUITE 155-C
PALM BEACH GARDENS FL 33410

Mailing Address
2401 PGA BLVD
SUITE 155-C
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 12/12/1994
3a. Date of Last Report:
4. FEI Number: 65 - 0541007 — 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. Does corporation intend to elect to be governed under Chapter 607 Florida Statutes? ☐ Yes ☐ No

21 Name and Address
22 City, State, Zip
23 Country
24 25

26 Name and Address
27 City, State, Zip
28 Country
29 30

9. Name and Address of Current Registered Agent

COLE, JAMES L III
215 31ST ST
WEST PALM BEACH FL 33407

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 Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The name and address of the registered agent and office shall be identical to the registered agent and office of record in the Department of State. I hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VD
NAME	SCHARAGA, STUART
STREET ADDRESS	200 WELLS RD
CITY, ST, ZIP	PALM BEACH FL 33480
TITLE	SD
NAME	COLE, JAMES L III
STREET ADDRESS	215 31ST ST
CITY, ST, ZIP	WEST PALM BEACH FL 33407
TITLE	PD
NAME	MICELLI, ANTHONY F
STREET ADDRESS	6944 S PALMETTO CIR
CITY, ST, ZIP	BOCA RATON FL 33437

13. ADDITIONAL OFFICERS AND DIRECTORS

☐ Change ☐ Add

14. I hereby certify that the information supplied with this report is accurate and that the corporation has complied with the requirements of Section 607.0505 of the Florida Statutes. I further certify that the corporation is not delinquent in filing its annual report or any other report required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation.

SIGNATURE: JAMES L COLE SECT 4/28/95 (407) 684-2276

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0240684 CP