

FILE NOW: FILING FEE AFTER 1 DAY 1 IS

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 03 1997 8:00am
Secretary of State

DOCUMENT # P95000005932 (5)

1. Corporation Name

E.R. LARRICK CONSTRUCTION, INC.

Principal Place of Business

% JEFFERSON F. RIDDELL, P.A.
3400 S. TAMiami TRAIL
SARASOTA FL 34239

Mailing Address

E. R. Larrick Construction, Inc.
3981 Sawyer Road
Sarasota, FL 34233



2. Principal Place of Business

21/ Suite, Apt. #, etc.

City & State

23 Sarasota, FL

Zip

24 34233

Country

25 US

2a. Mailing Address

26 C/O J. F. Riddell

Suite, Apt. #, etc.

27 3400 S. Tamiami Trail

City & State

28 Sarasota, FL 34239

Zip

29

Country

30

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

5/24/96

4. FEI Number

65-0551401

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

9. Name and Address of Current Registered Agent

RIDDELL, JEFFERSON F
3400 SOUTH TAMiami TRAIL
SARASOTA FL 34239

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

2 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

3 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

4 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

5 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

6 NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

7 NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

DPS

Larrick, E. R.

3981 Sawyer Road

Sarasota, FL 34233

VT

Larrick, Patsi

3981 Sawyer Road

Sarasota, FL 34233

700002208227

-06/11/97--01006--023

***165.00

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 119.07(3)(k), 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 receiver or trustee 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 addendum with an address.

SIGNATURE:

E. R. Larrick, President

5/23/97

CR2E034 (12/95)