

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 # P95000010776 (9)

1. Corporation Name

R.A.D. CONSTRUCTION, INC.

Principal Place of Business

C/O RUSSELL A. PROULX
420 NE 28TH TERRACE
BOCA RATON FL 33431

Mailing Address

C/O RUSSELL A. PROULX
420 NE 28TH TERRACE
BOCA RATON FL 33431



3. Date Incorporated or Qualified

02/08/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0562258

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 C/o Russell A. Proulx

Suite, Apt. #, etc.

22 1169 SW 14th St

City & State

23 Boca Raton FL

Zip

24 33486

Country

2a. Mailing Address

26 C/o Russell A. Proulx

Suite, Apt. #, etc.

27 1169 SW 14th St

City & State

28 Boca Raton FL

Zip

29 33486

Country

30

9. Name and Address of Current Registered Agent

PROULX, RUSSELL A
420 NE 28TH TERRACE
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name Russell Proulx

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

1169 SW 14th St.

83

84 City Boca Raton Fla.

FL

85 Zip Code 33486

11. Pursuant to the provisions of Sections 607.0132 and 607.1505, 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

Russell A. Proulx

(If the Registered Agent Signature is required, sign here)

5-896

DATE

12. OFFICERS AND DIRECTORS

TITLE president ☐ DELETE

NAME Russell A. Proulx

STREET ADDRESS 1169 SW 14th St

CITY-ST-ZIP Boca Raton, FL 33486

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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 attachment with an address.

SIGNATURE:

Russell A. Proulx

(Signature and Typed or Printed Name of Signing Officer or Director)

5-896

Date

407-3936309

Designation

CR2E034 (12/95)