

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 # P95000018614 (4)

1. Corporation Name

BROMLEY CONSTRUCTION, INC.



Principal Place of Business

1101 NO. LAKE DESTINY ROAD STE. 230
MAITLAND FL 32751

Mailing Address

1101 NO. LAKE DESTINY ROAD STE. 230
MAITLAND FL 32751

2. Principal Place of Business

21 1101 N. LAKE DESTINY RD

Suite, Apt. #, etc.

22 SUITE 475

City & State

23 MAITLAND, FL

Zip

24 32751

Country

25 US

2a. Mailing Address

26 1101 N. LAKE DESTINY RD

Suite, Apt. #, etc.

27 SUITE 475

City & State

28 MAITLAND, FL

Zip

29 32751

Country

30 US

3. Date Incorporated or Qualified

03/06/1995

3a. Date of Last Report

03/06/95

4. FEI Number

59-3314753

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

TUCKER, TOMMY G
1101 NO. LAKE DESTINY ROAD STE. 230
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

Tommy G TUCKER

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

1101 N. LAKE DESTINY ROAD STE 475

83

84

MAITLAND

FL

85 Zip Code

32751

11. Pursuant to the provisions of Sections 607.0532 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 the corporation

(If the Registered Agent's signature is required, it must be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME TUCKER, TOMMY G
STREET ADDRESS 1101 NO. LAKE DESTINY ROAD STE. 230
CITY-ST-ZIP MAITLAND FL 32751

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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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

D
NAME TUCKER, TOMMY G
1.2 NAME
1.3 STREET ADDRESS 1101 N LAKE DESTINY RD, STE 475
1.4 CITY-ST-ZIP MAITLAND, FL 32751

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: Tommy G Tucker Tommy G TUCKER 04/29/96 402-660-2313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)