

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000022915 (9)

1. Corporation Name
MINZEY'S SPECIALTY MASONRY, INC.



Principal Place of Business
**1258 BALBOA COURT
MARCO ISLANDO FL 33937**

Mailing Address
**1258 BALBOA COURT
MARCO ISLANDO FL 33937**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**MINZEY, DORIS E
1258 BALBOA COURT
MARCO ISLANDO FL 33937**

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 607.05(2) and 607.15(4), 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of person who authorized the change

Signature of Agent for Change of Registered Office or Agent

DATE

12. OFFICERS AND DIRECTORS

13.

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**D
MINZEY, KENNETH G
1258 BALBOA COURT
MARCO ISLANDO FL 33937**

☐ DELETE

**D
MINZEY, DORIS E
1258 BALBOA COURT
MARCO ISLANDO FL 33937**

☐ DELETE

**D
MINZEY, THOMAS A
10302 SANDY HOLLOW
BONITA SPRINGS FL 33923**

☐ DELETE

**D
MINZEY, KATHRYN M
10302 SANDY HOLLOW
BONITA SPRINGS FL 33923**

☐ DELETE

**ROBERT J. MINZEY
1400 ROSEMARY #1
NAPLES, FL 33940**

☐ DELETE

☐ DELETE

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(4)(k), Florida Statutes. I further certify that the information was verified through a 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 registered agent or trustee or power of attorney 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRESIDENT & DIRECTOR ☒ Change ☐ Addition

SECRETARY & DIRECTOR ☒ Change ☐ Addition

VICE PRESIDENT & DIRECTOR ☒ Change ☐ Addition

**4800 BISCAYNE 4810
NAPLES, FL 33962
TREASURER, DIRECTOR** ☒ Change ☐ Addition

**4800 BISCAYNE 4810
NAPLES, FL 33962
VICE-PRESIDENT & DIRECTOR** ☐ Change ☒ Addition

☐ Change ☐ Addition

CR2E034 (12/95)

See (94) 3947003