

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Hendra B. Morthant
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036919 (5)

1. Corporation Name

FAIRMEAD CONSTRUCTION INC



Principal Place of Business

438 ST. ARMANDS CIR
SARASOTA FL 34236

Mailing Address

438 ST. ARMANDS CIR
SARASOTA FL 34236

2. Principal Place of Business

21 4012 BROOKMYRA DRIVE

Suite, Apt. #, etc.

22 City & State

23 Zip FL 32837

Country

25 ORLANDO

2a. Mailing Address

26 4012 BROOKMYRA DRIVE

Suite, Apt. #, etc.

27 City & State

28 Zip FL 32837

Country

30 ORLANDO

3. Date Incorporated or Qualified
05/08/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0676145

☒ 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

LAYZELL, RAY
438 ST. ARMANDS CIR
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

RAY LAYZELL

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

4012 BROOKMYRA DRIVE

83

84 City

ORLANDO

FL

85 Zip Code

32837

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

RAY LAYZELL
Signature, typed or printed name of registered agent or authorized officer

10th April 1996
Signature, typed or printed name of registered agent or authorized officer

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	LAYZELL, RAY	
STREET ADDRESS	438 ST. ARMANDS CIR	
CITY- ST- ZIP	SARASOTA FL 34236	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
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	RAY LAYZELL	☒ Change ☐ Addition
1.2 NAME	4012 BROOKMYRA DRIVE	
1.3 STREET ADDRESS	ORLANDO FL 32837	
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		☐ 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		

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JP

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:

RAY LAYZELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY LAYZELL

10th April 1996

(407)888 9545

CR2E034 (12/95)