

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000044784 (3)

1. Corporation Name

CEO CONSTRUCTION CONSULTANTS, INC.



Principal Place of Business

Mailing Address

~~2319 N. ANDREWS AVE.~~
~~FT. LAUDERDALE FL 33311~~

~~2319 N. ANDREWS AVE.~~
~~FT. LAUDERDALE FL 33311~~

2. Principal Place of Business

2a. Mailing Address

21 7031 SW 22nd Court

26 18100 SW 97th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite C

27

City & State

City & State

23 DAVIE, Florida

28 MIAMI, Florida

Zip

Country

Zip

Country

24 33317

25

29 33157

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/09/1995

3a. Date of Last Report

4. FET Number

☒ 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

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVE.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

Carl Joseph Greentree

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

760 SW 135 Way

83

84 City

DAVIE

FL

85 Zip Code

33325

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

Carl J. Greentree

(If the Registered Agent designation requires a new filing, sign here.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS GREENTREE, CARL J
CITY-ST-ZIP 760 S.W. 135TH WAY
DAVIE FL 33325

TITLE ☐ DELETE

NAME STD
STREET ADDRESS ASHLEY, EDWARD L
CITY-ST-ZIP 18125 S.W. 87TH COURT
MIAMI FL 33157

TITLE ☐ DELETE

NAME VD
STREET ADDRESS COOPER, OLIN A
CITY-ST-ZIP ~~8000 PE ROAD~~
KEY LARGO FL 33037

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

17 Bass Avenue

600001872866

-06/24/96--01027--033

***200.00

☐ Change ☐ Addition

5/1/2

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:

Edward L. Ashley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/96
DATE

Daytime Phone #

CR2E034 (12/95)